

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S50934

1. Entity Name

PIZZA U.S.A. OF PEMBROKE, INC.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90186 034 ***150.00

031515

Principal Place of Business

PEMBROKE LAKES MALL
11401 PINES BLVD. BAY 504
PEMBROKE PINES FL 33026
US

Mailing Address

1761 W. HILLSBORO BLVD.
STE 401
DEERFIELD BCH FL 33442
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0267451

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NEVIN, RAYMOND
1761 W. HILLSBORO BLVD. 401
DEERFIELD BCH FL 33073

7. Name and Address of New Registered Agent

Name CASTELLANO JOHN

Street Address (P.O. Box Number is Not Acceptable)

1761 W. HILLSBORO BLVD 401

City DEERFIELD BCH

FL

Zip Code 33442

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/29/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME CASTELLANO, M MARK
STREET ADDRESS 1761 W. HILLSBORO BLVD. 401
CITY-ST-ZIP DEERFIELD BCH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CASTELLANO, JOHN
STREET ADDRESS 1761 W. HILLSBORO BLVD. 401
CITY-ST-ZIP DEERFIELD BCH FL ☐ Delete

TITLE Pres.
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE P
NAME NEVIN, RAYMOND
STREET ADDRESS 1761 W. HILLSBORO BLVD. 401
CITY-ST-ZIP DEERFIELD BCH FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres. 03/29/01 (954) 428-5660

CR2E034 (10/00)