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813-990-8097

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

SIGNATURE:

ress, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2001 8:00 am **DOCUMENT # \$64779** Secretary of State 1. Entity Name LENNY & VINNY'S PIZZERIA, INC. 05-14-2001 90096 041 ***150.00 Principal Place of Business Mailing Address 533 SO. HOWARD AVENUE 8405 BENJAMIN RD SUITE 3 SUITE J TAMPA FL 33606 TAMPA FL 33634 US 2. Principal Place of Business 3. Mailing Address 3102 WEST WATERS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 201 City & State City & State 4. FEI Number Applied For 59-3076455 TAMPA FLNot Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANEY, R REID Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD, STE 4100 **TAMPA FL 33602** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TY Change ☐ Addition TITLE ☐ Delete TITLE **PSTD** SAMSON, PAUL NAME NAME SAMSON, PAUL L. STREET ADDRESS 8405 BENJAMIN RD J STREET ADDRESS 3102 WEST WATERS AVENUE, SUITE 201 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33634 TAMPA FL 33614 XX Delete TITLE Change ☐ Addition TITLE MARANO, BRUCE NAME NAME STREET ADDRESS 8405 BENJAMIN RD. STE J STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete __ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 redeiver of 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

PAUL L. SAMSON