2090 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$81544

Entity Name

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

Mailing Address Principal Place of Business MAGADA FACTORY OUTLET 1761 W. HILLSBORO BLVD. C0081836 1900 MILITARY ROAD DEERFIELD BEACH FL 33442-1563 TARAMA FALLS NY 14304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0340767 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEVIN, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 2201 WEST SAMPLE ROAD **BUILDING 9. SUITE 1B** POMPANO BEACH FL 33073 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE CASTELLANO, JOHN NAME NAME STREET ADDRESS 1761 W. HILLSBORO BLVD., #401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete Change ☐ Addition NEVIN, RAYMOND NAME NAME STREET ADDRESS 1761 W. HILLSBORO BLVD., #104 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP XX Delete Change ☐ Addition TITLE TITLE WHALEN, NANCY NAME NAME 1761 W. HILLSBORO BLVD., #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME

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.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

RAYMOND W. NEVIN/ PRES.

4/28/00

954-428-5660

Daytime Phone #

Change

☐ Addition

FILED

May 04, 2000 8:00 am Secretary of State

05-04-2000 90158 008 ***150.00

CR2E034 (9/