


**FILED**  
**Jun 30, 2003 8:00 am**  
**Secretary of State**

06-30-2003 90068 020 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|  |         |   |
|--|---------|---|
| <b>DOCUMENT # S91643</b>   |         |  |
| 1. Entity Name<br><b>MIMMO'S GOURMET PIZZA, INC.</b>   |         |   |
| Principal Place of Business<br>290 SW 14TH AVE<br>POMPAÑO BEACH, FL 33069 US   |         | Mailing Address<br>290 SW 14TH AVE<br>POMPAÑO BEACH, FL 33069 US                  |
| 2. Principal Place of Business   |         | 3. Mailing Address<br><b>777 S. FED HWY, RP 310</b>                               |
| Suite, Apt. #, etc.  |         | Suite, Apt. #, etc.   |
| City & State<br><b>POMPAÑO BEACH, FL</b>   |         | 4. FEI Number<br><b>65-0296390</b>  |
| Zip<br><b>33062</b>  | Country | Applied For<br>Not Applicable   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |         |   |
| 6. Name and Address of Current Registered Agent<br><b>DEL POZZO, DOMINICK P.<br/>290 SW 14TH AVE<br/>POMPAÑO BEACH, FL 33069</b>   |         | 7. Name and Address of New Registered Agent                                       |
|  |         | Name  |
|  |         | Street Address (P.O. Box Number is Not Acceptable)                                |
|  |         | City FL Zip Code  |
| 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. I am familiar with, and accept the obligations of registered agent.  |         |   |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when returning)   |         |   |
| DATE _____   |         |   |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees   |         |   |
| 10. OFFICERS AND DIRECTORS   |         |   |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |         |   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered. |         |   |
| SIGNATURE: _____ Date: 6-13-03 Daytime Phone #: 9544944355   |         |   |

**90140431**

CR2034 (10/02)

Attachment #

90140431

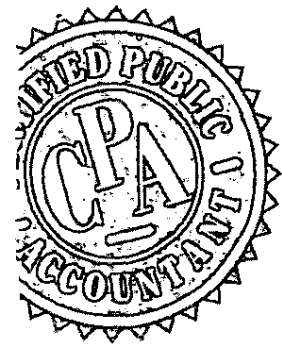
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**DAVID A. SMITH CPA, P.A.**

*Certified Public Accountant*

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June 26, 2003

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Ladies and Gentlemen:

I am writing on behalf of Mimmo's Gourmet Pizza, Inc. to request that the late filing fee for the 2003 Uniform Business Report be waived on the basis of non-receipt of the 2003 mailing.

Mr. Del Pozzo advised me that the office and manufacturing facility had been closed since mid October, 2002 but that he returned periodically to retrieve mail that was continuing to be delivered by the US Postal Service. And while mail service was continuing, Mr. Del Pozzo found that many pieces of mail had been dropped outside of the building. Mr. Del Pozzo's last visit in 2002 to the business address was just before the end of December, 2002. According to Mr. Del Pozzo, the 2003 UBR had not been received by the end of the year.

Subsequently, Mr. Del Pozzo returned to the office in February of this year and found the mail receptacle over-flowing and allowing mail to be dropped outside of the building. Again, the 2003 UBR was not amongst the mail received through the mail receptacle or what was left of the mail that had dropped outside of the building.

On May 14<sup>th</sup>, both Mr. Del Pozzo and I entered the facility to obtain accounting records with which to prepare a 2002 tax return. Since there had been a plan to continue Mimmo's as an active Florida corporation we both searched for the 2003 UBR. We did not locate the UBR in the pile of mail either inside the mail receptacle or on the ground outside the receptacle.

...continued

Attachment#

Division Of Corporations  
June 26, 2003

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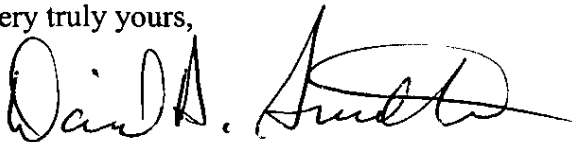
Accordingly, Mr. Del Pozzo is respectfully requesting a waiver of the \$400 late fee on the basis that he did not receive the 2003 UBR. To make certain of his future receipt of the UBR, Mr. Del Pozzo is changing the corporation "Mailing Address" to his home address as follows:

Mimmo's Gourmet Pizza, Inc.  
777 S. Federal Hwy, RP 310  
Pompano Beach, FL 33062

Enclosed is a completed 2003 UBR, along with Mr. Del Pozzo's check, #144 in the amount of \$150.

Please contact me should there be any questions. I very much appreciate your assistance in this matter.

Very truly yours,



David A. Smith, CPA

Enclosures