

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 623561 (8)

1. Corporation Name

PIZZA U.S.A., INC.



Principal Place of Business

2201 W. SAMPLE ROAD
BLDG. 9 STE 1B
POMPANO BCH. FL 33073

Mailing Address

2201 W. SAMPLE ROAD
BLDG. 9 STE 1B
POMPANO BCH. FL 33073

3. Date Incorporated or Qualified

05/31/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 1761 W. Hillsboro Blvd.

Suite, Apt. #, etc.

22 Suite 401

City & State

23 Deerfield Beach, FL

Zip Country

24 33442

2a. Mailing Address

26 1761 W. Hillsboro Blvd.

Suite, Apt. #, etc.

27 Suite 401

City & State

28 Deerfield Beach, FL

Zip Country

29 33442

30

4. FEI Number

59-2007876

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CASTELLANO, M. MARK II
2201 W. SAMPLE ROAD
BLDG. 9 STE 1A
POMPANO BCH. FL 33073

10. Name and Address of New Registered Agent

81 Name

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

1761 W. Hillsboro Blvd.

83

Suite 401

84 City

Deerfield Beach

FL

85 Zip Code

33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of principal officer, director, or registered agent, if applicable

(NOTE: Registered Agent Signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS CASTELLANO, II, M. MARK
CITY - ST - ZIP 2201 W. SAMPLE RD. B9#1A
POMPANO BCH. FL 33073

TITLE ☐ DELETE

NAME STD
STREET ADDRESS CASTELLANO, JOHN
CITY - ST - ZIP 2201 W. SAMPLE RD. B9#1A
POMPANO BCH. FL 33073

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 1761 W. Hillsboro Blvd. #401
14 CITY - ST - ZIP Deerfield Beach, FL 33442

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 1761 W. Hillsboro Blvd. #401
24 CITY - ST - ZIP Deerfield Beach, FL 33442

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Mark Castellano, II

4/19/96 954-428-5660

Date

Daytime Phone #

CR2E034 (12/95)