

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 672781 (2)
1. Corporation Name
DINO'S PIZZA NO. 301, INC.



Principal Place of Business: 6346 LANTANA RD STE 74 LAKE WORTH FL 33463 US
Mailing Address: 6346 LANTANA RD STE 74 LAKE WORTH FL 33463-6664 US

3. Date Incorporated or Qualified: 06/09/1980
3a. Date of Last Report: 04/30/1996
4. FEI Number: 59-2006047
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

HORVATH, WILLIAM JOSEPH JR
6346 LANTANA RD
STE 74
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	DS	<input type="checkbox"/> DELETE
NAME	HORVATH, N. CAROLYN	
STREET ADDRESS	6346 LANTANA RD, #74	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HORVATH, WILLIAM JOSEPH	
STREET ADDRESS	6346 LANTANA RD, #74	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	HORVATH, ROBERT JOHN	
STREET ADDRESS	6346 LANTANA RD, #74	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE	DT	<input checked="" type="checkbox"/> DELETE
NAME	TRYLCH, TODD MICHAEL	
STREET ADDRESS	6346 LANTANA RD, #74	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DT HORVATH, WILLIAM JOHN
4.3 STREET ADDRESS	6346 LANTANA RD #74 33463
4.4 CITY - ST - ZIP	LAKE WORTH FL
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

4. I do 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 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 is in Block 12 or Block 13 if changed, or on an attachment with an address.

E: *William J. Horvath Jr.* WILLIAM J. HORVATH JR., PRESIDENT 3-13-97 (561) 969-7911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)