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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90159 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 672781

1. Corporation Name
 DINO'S PIZZA NO. 301, INC.



DO NOT WRITE IN THIS SPACE

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, US

3. Date Incorporated or Qualified: 06/09/1980
 4. FEI Number: 59-2006047
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 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
 84 City
 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: *William J. Horvath* (NOTE: Registered Agent signature required when reinstating) DATE: 4-26-99

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 type="checkbox"/> DELETE
NAME	HORVATH, WILLIAM JOHN	
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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

14. 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 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, with all other like empowered.

SIGNATURE: *William J. Horvath* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 4-26-99 DAYTIME PHONE #: 1-561-9697911

CR2E034 (11/98)