

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:41

DOCUMENT # F94000003193 (9)

1. Corporation Name

ROMA FRANCHISE CORPORATION

Principal Place of Business

Mailbox Address

10000 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS TX 75231

10000 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS TX 75231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/17/1994

2. Principal Place of Business

2a. Mailing Address

21 9304 Forest Lane

26 9304 Forest Lane

State, Apt. #, etc.

State, Apt. #, etc.

22 Suite 200

27 Suite 200

City & State

City & State

23 Dallas, TX

28 Dallas, TX

24 75243

Country

25 U.S.

29 75243

Country

30 U.S.

4. FEI Number

75-2402837

Applied For

Not Applicable

5. Certificate of State Default

\$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. 199.037,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0847 and 607.1205, 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 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12-1 NAME P BRUNOTTS, GERALD A STREET ADDRESS 10000 N. CENTRAL EXPRESSWAY CITY, ST, ZIP DALLAS TX 75231	13-1 NAME President Robert B. Page STREET ADDRESS 9304 Forest Lane, Ste. 200 CITY, ST, ZIP Dallas, TX 75243
12-2 NAME VS SHORT, DAVID G STREET ADDRESS 10000 N. CENTRAL EXPRESSWAY CITY, ST, ZIP DALLAS TX 75231	13-2 NAME 9304 Forest Lane, Ste. 200 CITY, ST, ZIP Dallas, TX 75243
12-3 NAME VT SCHWARTZ, JAMES K STREET ADDRESS 100 N. PINE CITY, ST, ZIP PITTSBURG KS 66762	
12-4 NAME STREET ADDRESS CITY, ST, ZIP	
12-5 NAME STREET ADDRESS CITY, ST, ZIP	
12-6 NAME STREET ADDRESS CITY, ST, ZIP	
12-7 NAME STREET ADDRESS CITY, ST, ZIP	
12-8 NAME STREET ADDRESS CITY, ST, ZIP	
12-9 NAME STREET ADDRESS CITY, ST, ZIP	
12-10 NAME STREET ADDRESS CITY, ST, ZIP	

13-1 NAME President Robert B. Page STREET ADDRESS 9304 Forest Lane, Ste. 200 CITY, ST, ZIP Dallas, TX 75243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the corporation stated in Section 199.037, Florida Statutes. I further certify that the information indicated on the 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. I am an officer or director of this corporation or the person or business responsible for executing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13a. (If it changed, or on an alternate filing, with an address.)

SIGNATURE: *David G. Short* David G. Short, VP, 2-13-95 214-343-7800
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR