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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G96762** (1)

1. Corporation Name

STAVRO'S PIZZA, INC.

Principal Place of Business

**705 N. DIXIE FREEWAY
NEW SMYRNA BEACH FL 32168**

Mailing Address

**705 N. DIXIE FREEWAY
NEW SMYRNA BEACH FL 32168**



2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

**PAPPAS, NICKOLAS T.
705 N. DIXIE FREEWAY
NEW SMYRNA BEACH FL 32069**

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 607.0502 and 607.1505, 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. Said 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 the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

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**DP
PAPPAS, NICKOLAS T.
705 N. DIXIE FREEWAY
NEW SMYRNA BEACH FL**

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