

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

APPROVED AND FILED

95 MAY -1 PM 4: 10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000014433 (5)

**1. Corporation Name
PIZZA CONNECTION, INC.**

**Principal Place of Business Mailing Address
1641 N.E. 31ST COURT 1641 N.E. 31ST COURT
POMPANO BEACH FL 33064 POMPANO BEACH FL 33064**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/18/1993 3a. Date of Last Report 04/22/1994

4. FEI Number 65-0390573

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 § 199.032, Florida Statutes Yes No

**2. Principal Place of Business 2a. Mailing Address
21 26 1628 South Fed Hwy
Suite Apt #, etc Suite, Apt #, etc
22 27
City & State City & State
23 28 Boynton FLA
Zip Country Zip Country
24 25 29 33435 30 USA**

**9. Name and Address of Current Registered Agent
HARLING, HARVEY H
6100 GLADES ROAD
SUITE 201
BOCA RATON FL 33434**

**10. Name and Address of New Registered Agent
81 Name STEVE SETTICASI
82 Street Address (P.O. Box Number is Not Acceptable) 4220 FOX TRACE
83
84 City Boynton FL 85 Zip Code 33436**

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 Steve Setticasasi President 5-395

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE DP
NAME SETTICASI, STEPHANE
STREET ADDRESS 1641 N.E. 31ST CT
CITY ST ZIP POMPANO BEACH FL 33064
TITLE DST
NAME SETTICASI, STEPHANIE
STREET ADDRESS 1641 N.E. 31ST CT
CITY ST ZIP POMPANO BEACH FL 33064**

**1 1 TITLE SETTICASI, STEPHANE Change Addition
1 2 NAME 4220 FOX TRACE
1 3 STREET ADDRESS Boynton FLA 33435
1 4 CITY ST ZIP
2 1 TITLE SETTICASI, STEPHANIE Change Addition
2 2 NAME 4220 FOX TRACE
2 3 STREET ADDRESS Boynton FLA 33435
2 4 CITY ST ZIP
3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY ST ZIP
4 1 TITLE 600001487996 Change Addition
4 2 NAME -05/16/95--01007--020
4 3 STREET ADDRESS *****200.00 *****200.00
4 4 CITY ST ZIP
5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY ST ZIP
6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY ST ZIP**

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 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 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 in an attachment with an address.

**SIGNATURE: Stephanie Setticasasi U-PRESIDENT 407 364-9601
4-20-95
STEPHANIE SETTICASI**