

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 12 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90000486459

DO NOT WRITE IN THIS SPACE

1. Corporation Name
INTERNATIONAL PIZZA CORPORATION

DOCUMENT #
P93000046905

Mailing Address Principal Place of Business

1000 Lincoln Road 1000 Lincoln Road
Miami Beach, FL Miami Beach, FL
33139 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address 21	2a. Principal Place of Business 26	4. FBI Number 65-0423147	3a. Date of Last Report 06/14/94
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27	5. Certificate of Status Desired \$8.75 ☐	6. Election Campaign Financing Trust Fund Contribution ☐
City & State 23	City & State 28	7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	\$5.00 May Be Added to Fees
Zip 24	Country 25	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

Mitchell Robinson
1000 Lincoln Road
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when accepting)

12. OFFICERS AND DIRECTORS

1.1 TITLE	COB/CEO/P
1.2 NAME	Rubinson, Mitchell
1.3 STREET ADDRESS	1000 Lincoln Road
1.4 CITY-ST-ZIP	Miami Beach, FL 33139
2.1 TITLE	COO/CFO/T/D
2.2 NAME	Groth, Stephen R.
2.3 STREET ADDRESS	1000 Lincoln Road
2.4 CITY-ST-ZIP	Miami Beach, FL 33139
3.1 TITLE	Vice Chairman
3.2 NAME	Mullin, Francis I.
3.3 STREET ADDRESS	1000 Lincoln Road
3.4 CITY-ST-ZIP	Miami Beach, FL 33139
4.1 TITLE	Assistant Secretary
4.2 NAME	Friedman, Jill
4.3 STREET ADDRESS	1000 Lincoln Road
4.4 CITY-ST-ZIP	Miami Beach, FL 33139
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address **Jill Friedman, Assistant Secretary**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)531-5800 May 10, 1995

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9471
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 598250 4656A

AUTHORIZATION :

COST LIMIT : \$ 225.00

Patricia Pizito

ORDER DATE : May 12, 1995

ORDER TIME : 11:36 AM

ORDER NO. : 598250

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILINGS

NAME: INTERNATIONAL PIZZA
CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS _____