

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000016980 (2)

1. Corporation Name

GRILLWAY, INC.

95 MAY -1 11 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
505 WEKIVA SPRINGS RD.
#800
LONGWOOD FL 32779

Mailing Address
505 WEKIVA SPRINGS RD.
#800
LONGWOOD FL 32779

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/03/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number

59-3232357

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.012,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FILINGS INC.
3732 N.W. 16TH NST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

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 607.05(2) and 607.15(1)(b), 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 607.05(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

Date

12. OFFICERS AND DIRECTORS

12.1 NAME	D	GASPERONI, EMIL SR
12.2 STREET ADDRESS		505 WEKIVA SPRINGS RD #80
12.3 CITY & STATE		LONGWOOD FL 32779
12.4 NAME	D	SACCO, THOMAS
12.5 STREET ADDRESS		505 WEKIVA SPRINGS RD #80
12.6 CITY & STATE		LONGWOOD FL 32779
12.7 NAME		
12.8 STREET ADDRESS		
12.9 CITY & STATE		
12.10 NAME		
12.11 STREET ADDRESS		
12.12 CITY & STATE		
12.13 NAME		
12.14 STREET ADDRESS		
12.15 CITY & STATE		
12.16 NAME		
12.17 STREET ADDRESS		
12.18 CITY & STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	Pres	13.2 NAME	Emil Gasperoni Sr	☐ Change ☒ Addition
13.3 STREET ADDRESS		13.4 CITY & STATE	505 Wekiva Springs Rd Longwood, FL 32779	
13.5 TITLE	Resign	13.6 NAME	NO Longer with Corp	☒ Change ☐ Addition
13.7 STREET ADDRESS		13.8 CITY & STATE		
13.9 TITLE		13.10 NAME		☐ Change ☐ Addition
13.11 STREET ADDRESS		13.12 CITY & STATE		
13.13 TITLE		13.14 NAME		☐ Change ☐ Addition
13.15 STREET ADDRESS		13.16 CITY & STATE		
13.17 TITLE		13.18 NAME		☐ Change ☐ Addition
13.19 STREET ADDRESS		13.20 CITY & STATE		
13.21 TITLE		13.22 NAME		☐ Change ☐ Addition
13.23 STREET ADDRESS		13.24 CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 190.012(4)(b), Florida Statutes. I understand that the information submitted 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. I am an officer or director of this corporation or the person or persons requested to review this report as required by Chapter 190, Florida Statutes, and that my name appears on Block 12 of this filing or on an affidavit with an address.

SIGNATURE: *Emil Gasperoni* Emil Gasperoni Sr Pres

(Signature and Typed or Printed Name of Signing Officer or Director)

1-10 95

402-7749434