

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

APPROVED
AND
FILED

95 MAY -1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000049085 (1)**

1. Corporation Name

PAISANO'S PIZZA-N-PASTA #1, INC.

Principal Place of Business

Mailing Address

1400 CENTREPARK BLVD., SUITE 360
WEST PALM BEACH FL 33401

1400 CENTREPARK BLVD., SUITE 360
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/27/1994

2. Principal Place of Business

2a. Mailing Address

21 6266 S. CONGRESS AVE

26 6266 S. CONGRESS

4. Fil Number

Applied For

650409191

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 L-14

27 L-14

6. Election Campaign Financing

\$5.00 May Be Added to Fees

City & State

City & State

23 LANTANA, FLA

28 LANTANA, FLA

Trust Fund Contribution

Zip

Country

Zip

Country

24 33463

25 PALM BEACH

29 33463

30 PALM BEACH

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes YES NO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHN, BENNETT S
1400 CENTREPARK BLVD., SUITE 360
WEST PALM BEACH FL 33401

81 Name

HORVATH, WILLIAM J. JR

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

6346 LANTANA RD

83

74

84 City

LAKE WORTH

FL

85 Zip Code

33463

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 William J. Horvath Jr.

(NOTE: Registered Agent signature is required when changing)

DATE 4-26-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HORVATH, WILLIAM J JR.
STREET ADDRESS 6346 LANTANA ROAD, #74
CITY-ST-ZIP LAKE WORTH FL 33463

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VD
NAME HORVATH, ROBERT J
STREET ADDRESS 6346 LANTANA ROAD, #74
CITY-ST-ZIP LAKE WORTH FL 33463

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE SD
NAME HORVATH, N. CAROLYN
STREET ADDRESS 6346 LANTANA ROAD, #74
CITY-ST-ZIP LAKE WORTH FL 33463

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D
NAME HORVATH, WILLIAM J SR.
STREET ADDRESS 6346 LANTANA ROAD, #74
CITY-ST-ZIP LAKE WORTH FL 33463

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE TD
NAME TRYLCH, TODD M
STREET ADDRESS 6346 LANTANA ROAD, #74
CITY-ST-ZIP LAKE WORTH FL 33463

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 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 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 on an attachment with an address.

SIGNATURE: N. Carolyn Horvath 4-26-95 407-969-7911

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone Number