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\$ 61.25

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV -5 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 420024

1. Corporation Name

VILLA MARIA ITALIAN RESTAURANT, INC.

Principal Place of Business

Mailing Address

7855 W. GULF TO LAKE HWY
CRYSTAL RIVER FL. 34429
US

7855 W. GULF TO LAKE HWY
CRYSTAL RIVER FL
34429
US

3. Date Incorporated or Qualified

02-27-73

3a. Date of Last Report

04-21-97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

7855 W GULF TO LAKE HWY

Suite, Apt. #, etc.

CRYSTAL RIVER, FL

34429

USA

4. FEI Number

59-1448172

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAN MASUT
9771 W. HALLS RIVER RD
HOMOSASSA FL. 34448

81 Name

Edward Lee Sanderson

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

95 S. Harrison St

83

84 City

Beverly Hills

FL

85 Zip Code

34465

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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

nov 1, 1997

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME JAN MASUT
STREET ADDRESS 9771 W. HALLS RIVER RD
CITY-ST-ZIP HOMOSASSA FL 34448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PD
1.2 NAME Edward Lee Sanderson
1.3 STREET ADDRESS 95 S. Harrison street
1.4 CITY-ST-ZIP Beverly Hills FL. 34465

2.1 TITLE VP
2.2 NAME James Edward Elder
2.3 STREET ADDRESS 8410 N Pickin2 way
2.4 CITY-ST-ZIP Citrus Springs FL 34433

3.1 TITLE TRES
3.2 NAME Todd Clem
3.3 STREET ADDRESS 2935 106 AVE. N
3.4 CITY-ST-ZIP Clearwater FL 34622

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Edward L Sanderson

nov 1, 1997

3520 746-2863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)