

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 623561 (8)

1. Corporation Name

PIZZA U.S.A., INC.



Principal Place of Business

Mailing Address

2201 W. SAMPLE ROAD  
BLDG. 9 STE 1B  
POMPANO BCH. FL 33073

2201 W. SAMPLE ROAD  
BLDG. 9 STE 1B  
POMPANO BCH. FL 33073

2. Principal Place of Business

2a. Mailing Address

21 1761 W. Hillsboro Blvd.

26 1761 W. Hillsboro Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 401

27 Suite 401

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

Zip

Zip

Country

Country

24 33442

29 33442

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/31/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2007876

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CASTELLANO, M. MARK II  
2201 W. SAMPLE ROAD  
BLDG. 9 STE 1A  
POMPANO BCH. FL 33073

81 Name

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

1761 W. Hillsboro Blvd.

83

Suite 401

84

Deerfield Beach

FL

85 Zip Code

33442

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
CASTELLANO, II, M. MARK  
2201 W. SAMPLE RD. B9#1A  
POMPANO BCH. FL 33073

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
STD  
CASTELLANO, JOHN  
2201 W. SAMPLE RD. B9#1A  
POMPANO BCH. FL 33073

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

☒ Change ☐ Addition

1761 W. Hillsboro Blvd. #401  
Deerfield Beach, FL 33442

☒ Change ☐ Addition

1761 W. Hillsboro Blvd. #401  
Deerfield Beach, FL 33442

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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:

M. Mark Castellano, II

4/19/96 954-428-5660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2E034 (12/95)