1999



LILL ARTHER TO STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 627086

RANDAZZO'S RESTAURANT CORP.

## **FILED** Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90106 029 \*\*\*150.00

	·		·· <del>·</del> ······			]				
Principal Place of Business Mailing Address						1				
6029 KIMBERLY		6029 KIMBERLY BLVD.	0044							
N. LAUDERDALE FL 33068-2811  N. LAUDERDALE FL 33068-2811						DO NOT WRITE IN THIS SPACE				
						3. Date Incorporated or Qualifed				
						06/22/1979			1	
2. Principal P	lace of Business	2a. Mailing Address				4, FEI Number		Applie	ed For	
21		26				59-1918222		Not A	pplicable	
Suite, Apt.	Suite, Apt. #, etc.	, Apt. #, etc.			5. Certifcate of Status Desired	\$8.7	5 Add	litional		
22 27						5, Certicate of Status Desired	Fee	Requi	ired	
City & State	City & State	& State			6. Election Campaign Financing	•	00 ма	-		
23		28				Trust Fund Contribution		ed to F	ees	
Zip				ntry		8. This corporation owes the current year Intangible—  Personal Property Tax.				
24	25   29   30   9. Name and Address of Current Registered Agent					Personal Property Tax. LYes LNo  10. Name and Address of New Registered Agent				
9, Name and Address of Current Registered Agent						10. Name and Address of New Registers	u Agent			
RAN	DAZO, JOSEPH JR.									
6315 ISLAND WAY				82	Street Addres	ss (P.O. Box Number is Not Acceptable)				
MARGATE FL 33063				83						
·				_			<del></del>		,	
				84	City	F	85 Z	Zip Cod	de	
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										
office or r	egistered agent, or both, in the State	of Florida. Such change was a	uthorized	by t	the corporation	is board of directors. I hereby accept the app	ointment as	s regist	tered	
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of registered age	ont and title if applicable. (NOTE	Registered	Agent	t signature required v	when reinstating) है कि है कि स्थाप कि कि कि DATE	A But	rif fifi	-K-13	
12.	**********	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS				
TITLE	PD	☐ DELETE	1,1 TIT	LΕ		主义的变型地 等品的增加的企业人工专业	□ Chan	ge 🖰 🗀	Addition      I     Addition      I     Addition      I     Addition      I     Addition      Addition      I     Addition      Addition      I     Addition      I     Addition      I     Addition      I     Addition      Addition      I     Addition      Addition      I     Addition      A	
NAME	RANDAZZO, MARGRET		1.2 NA	ME						
STREET ADDRESS	6029 KIMBERLY BLVD		1.3 ST	REET	ADDRESS					
CITY-ST-ZIP			1.4 CR		-ZiP					
TITLE	TD DELETE 21T						Chan	ge	☐ Addition	
NAME	RANDAZZO, RICHARD J									
STREET ADDRESS					ADDRESS				ĺ	
CITY-ST-ZIP				TY-51	T-ZIP		☐ Chan		Addition	
TITLE	VD □ DELETE 3.1 TI RANDAZZO, JOSEPH JR 32 N							ا تور	L Addition	
NAME STREET ADDRESS	A		3.2 NA		ADORESS					
i 1	N. LAUDERDALE FL		3.4. CI						Ì	
CITY-ST-ZIP TITLE	SD	☐ DELETE	4.1 TIT		-21		☐ Chan	ge	Addition	
NAME	SALUTE, MARIA		4. 2 NA				_	-	<u> </u>	
STREET ADDRESS	555 BANKS RD.		1		ADDRESS				ļ	
CITY-ST-ZIP	MARGATE FL		4.4 CIT		4				Ī	
TITLE		☐ DELETE	5.1 TIT				☐ Chan	ge	Addition	
NAME			5.2 NA	ME			- 1			
STREET ADDRESS			5.3 ST	REET.	ADDRESS	•				
CITY-ST-ZIP			5.4 CIT	Y-ST	-ZfP				{	
TITLE		☐ DELETE	6.1 TIT	ĹĒ			Chan	ge	Addition	
NAME			6.2 NA	ME						
STREET ADDRESS			6.3 ST	REET	ADDRESS					
l			64.00	·	710					

14. I 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 Alachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98).