FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 688770

1. Corporation Name

FRANK'S PIZZA, CORP.

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90185 014 ***150.00



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Principal Place of Business Mailing Address					T TARRES OF CALL INTER SOLVE FROM FROM CARACLE	Bibli Atdıs bil	Est Biote ASESt (90)
8150 SW 8 ST. #111 MIAMI FL 33144		8150 SW 8 ST., #111 MIAMI FL 33144			DO NOT WRITE IN THI	S SPACE	
					 Date incorporated or Qualified 09/23/1980 		
2. Principal Pla	ace of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For		Applied For
21		26			59-2034010	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	•	5 Additional
22		27	.7		5. Certificate of Otation Books	Fee	Required
City & State		City & State	-, '		6. Election Campaign Financing Trust Fund Contribution S 5.00 May Be Added to Fees		
Zip	Country	Zip	Countr	у	8. This corporation owes the current year I		_
24	25	29 30			Personal Property Tax.	Yes	□No
9. Name and Address of Current Registered Agent			-	<u> </u>	10. Name and Address of New Registered	Agent	
	40 FD4NOI000		8	1 Name	•		
	AS, FRANCISCO		8:	2 Street Add	iress (P.O. Box Number is Not Acceptable)		
	W. 55TH PLACE						
HIAL	EAH FL 33144		8	3			
	;		8	4 City	F	L 85 Z	ip Code
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	_					, 	
			gistered Ag	ent signature require	ad when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	ND DIREC	TORS IN 12
12.	P	DELETE	1.1 TITLE		ADDITIONO/OFFICE TO CLITICAL	Chang	
TITLE	•		1.2 NAME			_	_
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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 of 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, with all other like empowered.

SIGNATURE:

(3)(日底图2) PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 Date

Daytime Phone A

CR2E034 (11/98)