

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F36122**

1. Corporation Name

DI SALVO PIZZA & SUBS, INC.

Principal Place of Business

**255 SOUTH DIXIE HWY
POMPANO BEACH FL 33060**

Mailing Address

**255 SOUTH DIXIE HWY
POMPANO BEACH FL 33060**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1981

4. FEI Number

59-2097914

Applied For

Not Applicable

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 owes the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DI SALVO, GAETANO
255 SOUTH DIXIE HWY
POMPANO BEACH FL 33060**

81 Name

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

83

84 City

FL

85 Zip 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **DI SALVO, GAETANO**
STREET ADDRESS **255 SOUTH DIXIE HWY**
CITY-ST-ZIP **POMPANO BCH, FL 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **DI SALVO, MARGHERITA**
STREET ADDRESS **255 SOUTH DIXIE HWY**
CITY-ST-ZIP **POMPANO BCH, FL 00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE:

GAETANO DI SALVO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/99
Date

Daytime Phone #

CR2E034 (5/99)

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90029 049 ***150.00



STEVEN S. LINDENBAUM, C.P.A., P.A.

MEMBER OF:
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

Certified Public Accountant

767 SOUTH STATE ROAD 7
SUITE 24
MARGATE, FLORIDA 33068
TELEPHONE (954) 978-5981
FACSIMILE (954) 979-1130

July 21, 1999

F36122
596812 9022-49

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee FL 32302-1500

Re: Di Salvo Pizza & Subs Inc,
1999 Annual Corporate Report

Dear Sir/Madam:

Please be advised that we are the accountants for the above aforementioned taxpayer. Mr. Di Salvo just received a second notice in the mail for his 1999, Annual Corporate Report, but realized, he never received the original.

We are writing to you on Mr. Di Salvo's behalf for he truly feels he should not have to bear a penalty payment. Please make note of the fact that he has been a corporation for many years and has paid his annual fee timely throughout those years.

Enclosed please find Mr. Di Salvo's check in the amount of \$150.00 for his 1999 Annual Corporate Fee and signed notice.

If you should have any further questions, please do not hesitate to contact our office.

Sincerely,



Barbara Zaitschek
From the office of
Steven S Lindenbaum, CPA

encl: 2