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

PROFIT May 15 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Socretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5) MR. PIZZA, INC. Principal Place of Business Mailing Address 10053 SUNSET STRIP 10053 SUNSET STRIP SUNRISE FL 33322 SUNRISE FL 33322 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2335501 21 Not Applicable Suite. Apt. #. etc. Suite, Apl. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOSEAL Palazzo, Joan BEZZINA 846 NW 81 AVE 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 Zip Code BEIRAUI '.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered appointment of, Systion 60, 1505, Florida Statutes. 11. Pursuant to the provisions of Sections (office or registered agent, or both, in the agent. I am familiar with land accept the X/ /// 28 SIGNATURE a when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE TITLE 1.1 THE Change Addition PALAZZO, JOAN NAME 1.2 NAME 846 NW 81 AVE STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELCTE. Addition TETLE 2.1 TITLE Change NAME Fosson BEZZINA STREET ADDRESS 2.3 STREET ADDRESS といつらる CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Addition 3 1 THUE Change **\$**0BKIN, MAKION NAME 32 NAME SWIECT STRIP STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - \$1 - 7IP **S5322** CITY-ST-ZIP DELETE 4 1 TITLE Change ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7/P DELETE TOLE 5.1 111LE Change Addition NAME 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHY-S1-ZIP 14. Thereby 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 eath; 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 disriged, or on an attactment with an address.

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