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PROFIT CORPORATION annual report

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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ANTONIO'S PIZZA & RESTAURANT, INC.

Principal Place of Business Mailing Address 15964 STATE RD 84 15964 STATE RD 84 SUNRISE FL 33326 SUNRISE FL 33326-1228 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1984 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2449365 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILVESTRO, ANTONIO 11331 N.W. 5TH ST. R2 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33325 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Styrature, typed or ported name of registered agont and title if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THEF 1.1 TITLE Change Addition SILVESTRO, ANTONIO NAME 1.2 NAME 11331 N.W. 5TH ST. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CHY-ST-ZiP 1.4 CITY-ST-ZIP

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14. I do 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.

antonio SiLvestro 3/29/97

FILED

Apr 03 1997 8:00am

Secretary of State

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