

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H11945 (3)**

1. Corporation Name
SUNDANCE PIZZA COMPANY



Principal Place of Business: **6601 N. DAVIS HIGHWAY SUITE 7 PENSACOLA FL 32504 US**
Mailing Address: **WILLIAM E. FARABAUGH 1102 CANDLEWOOD COURT PENSACOLA FL 32514 US**

3. Date Incorporated or Qualified: **07/12/1984**
3a. Date of Last Report: **01/19/1995**
4. FEI Number: **59-2442626**
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent

**FARABAUGH, WILLIAM E.
1102 CANDLEWOOD COURT
PENSACOLA FL 32514**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. DP FARABAUGH, WILLIAM E. 1102 CANDLEWOOD COURT PENSACOLA FL
2. DST FARABAUGH, DOROTHY 1102 CANDLEWOOD COURT PENSACOLA FL
3. DV FARABAUGH, EARL 1102 CANDLEWOOD COURT PENSACOLA FL
4. [DELETED]
5. [DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1 TITLE
2. 1 NAME
3. 1 STREET ADDRESS
4. 1 CITY-ST-ZIP
2. 1 TITLE
2. 2 NAME
2. 3 STREET ADDRESS
2. 4 CITY-ST-ZIP
3. 1 TITLE
3. 2 NAME
3. 3 STREET ADDRESS
3. 4 CITY-ST-ZIP
4. 1 TITLE
4. 2 NAME
4. 3 STREET ADDRESS
4. 4 CITY-ST-ZIP
5. 1 TITLE
5. 2 NAME
5. 3 STREET ADDRESS
5. 4 CITY-ST-ZIP
6. 1 TITLE
6. 2 NAME
6. 3 STREET ADDRESS
6. 4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Sandra B. Mortham*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **1-16-96** Daytime Phone #: **904 479 3408**

CR2E034 (12/95)