

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **H65041**

(6)

1. Corporation Name
MES PIZZA, INC.

FILED

97 JUL 15 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**4786 MEADOWVIEW BOULEVARD
SARASOTA FL 34233
US**

Mailing Address

**4786 MEADOWVIEW BOULEVARD
SARASOTA FL 34233-1962
US**

3. Date Incorporated or Qualified
07/08/1985

3a. Date of Last Report
08/12/1996

2. Principal Place of Business

21 **4411 Bee Ridge Rd #1308**

Suite, Apt. #, etc.

22 **Sarasota FL**

City & State

23 **34233**

Zip

Country

24

2a. Mailing Address

26 **2493 Linwood Ave**

Suite, Apt. #, etc.

27 **Naples, FL**

City & State

28 **34112**

Zip

Country

24

25

29

30

4. FEI Number

59-2552882

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**SMITH, MARK E.
1960 STICKNEY PT. RD., SUITE 203
SARASOTA FL 34231**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE **DP** ☐ DELETE
NAME **SMITH, MARK EDMUND**
STREET ADDRESS **4487 #A ASHTON RD**
CITY-ST-ZIP **SARASOTA FL**

TITLE **T** ☐ DELETE
NAME **SMITH, DENISE**
STREET ADDRESS **4487 #A ASHTON RD**
CITY-ST-ZIP **SARASOTA FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
900002243269--5
-07/21/97--01123--025
******165.00 ****165.00**

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

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

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

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

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

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.

SIGNATURE

[Signature]

[Signature]

[Signature]

CR2E034 (9/96)

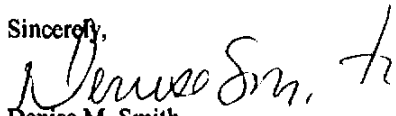
pg. 2

To Whom It May Concern:

Enclosed please find my Corporation Annual Report. This report was sent to our old office address, therefore was not receive until a few days ago. I enclosed a check for \$165.00 for the filing fee.

Thank you for your assistance in this matter. If you have any further questions please don't hesitate to call at 941-732-7474.

Sincerely,

A handwritten signature in cursive script, appearing to read "Denise M. Smith", followed by a small flourish.

Denise M. Smith
Controller