

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 # **H67231** (1)

1. Corporation Name

PIZZA U. S. A. OF METRO-DADE, INC.



Principal Place of Business

**METRO-DADE CTR. BLDG
111 NW 1ST STREET, BAY M-135
MIAMI FL 33128
US**

Mailing Address

**2201 WEST SAMPLE ROAD
BUILDING 9 SUITE 1B
POMPANO BEACH FL 33073
US**

3. Date Incorporated or Qualified
07/18/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21. **26** 1761 W. Hillsboro Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. **27** Suite 401

City & State

City & State

23. **28** Deerfield Beach, FL

Zip

Country

Zip

Country

24. **25** 33442

29. **30**

4. FEI Number
59-2581311

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

10. Name and Address of New Registered Agent

**WHALEN, NANCY
2201 WEST SAMPLE ROAD
BUILDING 9 SUITE 1B
POMPANO BEACH FL 33073**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)
1761 W. Hillsboro Blvd.

83. **Suite 401**

84. City
Deerfield Beach

FL 85. Zip Code
33442

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 **D** ☐ DELETE
NAME **CASTELLANO, M. MARK II**
STREET ADDRESS **2201 W. SAMPLE RD. BLDG. 9 #1A**
CITY - ST - ZIP **POMPANO BEACH FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1761 W. Hillsboro Blvd. #401**
1.4 CITY - ST - ZIP **Deerfield Beach, FL 33442**

TITLE **D** ☐ DELETE
NAME **CASTELLANO, JOHN**
STREET ADDRESS **2201 W. WAMPLE RD. BLDG. 9 #1A**
CITY - ST - ZIP **POMPANO BEACH FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **1761 W. Hillsboro Blvd. #401**
2.4 CITY - ST - ZIP **Deerfield Beach, FL 33442**

TITLE **P** ☐ DELETE
NAME **NEVIN, RAYMOND**
STREET ADDRESS **2201 W. SAMPLE RD. BLDG. 9 #1B**
CITY - ST - ZIP **POMPANO BEACH FL**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **1761 W. Hillsboro Blvd. #401**
3.4 CITY - ST - ZIP **Deerfield Beach, FL 33442**

TITLE **S** ☐ DELETE
NAME **WHALEN, NANCY**
STREET ADDRESS **2201 W. SAMPLE RD. BLDG. 9 #1B**
CITY - ST - ZIP **POMPANO BEACH FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **1761 W. Hillsboro Blvd. #401**
4.4 CITY - ST - ZIP **Deerfield Beach, FL 33442**

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 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: *Nancy L. Whalen Sec.*

Nancy L. Whalen

4/19/96 954-428-5660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)