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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J81696

(3)

P.B. PIZZA SYSTEMS, INC.

FILED Feb 16 1998 8:00am Secretary of State



Principal Place	e of Business	Mailing Address	•					
* NERRILL I. LAMB 4770 BISCAYNE BLVD. #1400 MIAM! FL 33137 US		·	% MERRILL I. LAMB 4770 BISCAYNE BLVD SUITE 1400					
		MIAMI FL 33137				DO NOT WRITE IN TH	S SPACE	
		US	us		3. Date Incorporated or Qualified 07/06/1987			
2. Principal P	ace of Business	2a, Mailing Address	2a, Mailing Address			4, FEI Number		Applied For
21		26				<b>59-2838111</b> Not App		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		5 Additional
City & State		City P State	City & State					Required
Olly & State	9	}-¬ '	28			<b>6.</b> Election Campaign Financing <b>\$5.00</b> May Be Trust Fund Contribution □ Added to Fees		
Zip	Country		Zip Countr			8. This corporation owes or has paid the current year Intangible		
24	25	29	30	,		Personal Property Tax due June 30.	Yes	□ No
	g, Name and Address of Curre		1001	T		10. Name and Address of New Registers		
LAN	/B, MERRILL I.			81	Name			
	O BISCAYNE BLVD.		82 Street Ad		Street Ad	dress (P.O. Box Number is Not Acceptable)		
	TE 1400		<b>62</b> Street		JIIOUI AU	orosa (1.10. nov Horrinor is not Accoptable)		
	MI FL 33137			83				
				84	City	····	. 85 Z	ip Code
					,	F		·
11. Pursuant I	to the provisions of Sections 607.05	02 and 607 1508, Florida Sta	atules, the a	hove	o-named co	orporation submits this statement for the purpose ation's board of directors. Thereby accept the a	of changir	g its registered
agent. I a	m familiar with, and accept the oblig	gations of, Section 607,0505,	Florida Sta	tutes	і. і.	ation's poard of directors. Thereby accept the a	ppointine:it	as registered
SIGNATURE	<del></del>	· ····	·					
	Signature, typed or punied name of registered as ODE/IOCOD, As	pont and little if applicable (I		ed Age	ni signaturo req	puired when reinstating)  DATE  ADDITIONAL (CHANGES TO DESIGNED A	ND DIDEOT	ODC IV 40
TITLE	D	DELETE	13. 1.1 I	ITLE		ADDITIONS/CHANGES TO OFFICERS A	Chan	
NAME	LAMB, MERRILL I.			1.2 NAME			C, Onan	90 [
STREET ADDRESS	4770 BISCAYNE BLVD., SUI	TF 1400	•		ADDRESS			(3
CITY-ST-ZIP	MIAMI FL	12 1100		ITY S				
TITLE	D	DELETE	2.1 I		1-20		Chan	ge Addition
NAME	COZZOLI, JOHN J		2.2 N	2.2 NAME			<del>,                                    </del>	`
STREET ADDRESS	4770 BISCAYNE BLVD SUIE	1400			ADDRESS			
CITY-ST-ZIP	MIAMI FL				1 - ZIP			
TITLE	D	☐ DELETE	3.1 Ti			· · · · · · · · · · · · · · · · · · ·	Chan	ge 🔲 Addition
NAME	TURKEL, LEONARD			3.2 NAME				
STREET ADDRESS	2871 OAK AVE.		3.3 S	TREE1	ADDRESS			ľ
CITY-ST-ZIP	COCONUT GROVE FL		3.4. 0	HY-S	i1-ZIP			
TITLE		DELETE	41 T	TLE			Chan	ge Addition
NAME			4. 2 N	IAME				
STREET ADDRESS			4 3 S	TREET	ADDRESS			
CITY-ST-ZIP			4.4 C	ITY - S	I - ZIP			
TITLE		DEL <b>e</b> te	5.1 TI	TLE			☐ Chan	ge Addition
NAME			5.2 N	AME				
STREET ADDRESS			5.3 S	TREET	ADDRESS			
CITY-ST-ZIP				TY - \$1	I - ZIP	· · · · · · · · · · · · · · · · · · ·		
TITLE		L DELETE	6.1 TI				L_1 Chang	ge 🔲 Addition
NAME			6.2 N	AME				
STREET ADDRESS			1		ADDRESS			
CITY-ST-ZIP	ortification the information or an indi-	oith thin filling dans are a 100		ITY-SI		n Section 119.07(3)(i). Florida Statutos I further	portification	the inferred to
JEL INCIDENCE	eniv mat ide onomande supplied v	woo aus moo dees det dualif	V TOF THE BX6	जामाठी	ion stated l	n secion i rejumano, riorda Staturas. I fultibar	caumy inai	uu: moundanon

4. Indicate certain that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(). Florida Statutes. I further certify that the information indicated on this annual report or suppliencental 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.

OLONIATURE.

Munn Allen

2/9/98 130

(305) (76-1922