

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

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # K18953

(5)

1. Corporation Name

SOUTH GATE PIZZA SYSTEMS, INC.



FLORIDA DEPARTMENT OF STATE

Sylvia B. Matheson

Secretary of State

DIVISION OF CORPORATIONS



Principal Place of Business

4770 BISCAYNE BLVD
SUITE 1400
MIAMI FL 33137
US

Mailing Address

4770 BISCAYNE BLVD
SUITE 1400
MIAMI FL 33137
US

2. Principal Place of Business

21 Suite, Apt., Etc.

22 City & State

23 Zip Country

24 25 29 30 g. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt., Etc.

27 City & State

28 Zip Country

3. Date incorporated or Chartered
03/21/1988

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

4. FEI Number
65-0043431

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Granted in Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.012,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

LAMB, MERRILL I
4770 BISCAYNE BLVD
SUITE 1400
MIAMI FL 33137

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 609.01 and 609.02, 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 Sections 609.01 and 609.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. NAME
D LAMB, MERRILL I.
STREET ADDRESS
4770 BISCAYNE BLVD., SUITE 1400
CITY, STATE, ZIP
MIAMI FL

12. NAME
D COZZOLI, MICHAEL P.
STREET ADDRESS
HOFFSTOT LN SANDS POINT
CITY, STATE, ZIP
PT WASHINGTON NY

12. NAME
D TURKEL, LEONARD
STREET ADDRESS
227 N.E. 17TH ST.
CITY, STATE, ZIP
MIAMI FL

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Turkel, Leonard
2871 Oak Ave.
Coconut Grove, FL 33133

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MERRILL I. LAMB

4/11/96 (BOS) 576-1900

CR2E034 (12/95)