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95 MAY -1 PH 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K43266 (1)

1. Corporation Name

WESTCHESTER REY PIZZA, INC.

Principal Place of Business

1036 SW 1ST
MIAMI FL 33130
US

Mailing Address

1036 SW 1ST
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0089213

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under C. 100.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 1036 S.W. 1 ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI FLORIDA

Zip

24 33130

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FL ANNUAL RPT SVC
CANTERA ASSOC INC.
1036 SW 1 ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

82 FLORIDA ANNUAL REPORT SERVICES INC.

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

84

City

MIAMI

FL

85 Zip Code

33130

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 607.0503, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

4/27/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RODRIGUEZ, RAMON
STREET ADDRESS	3634 N.W. 13TH STREET
CITY ST ZIP	MIAMI FL
TITLE	STD
NAME	RODRIGUEZ, MARGARITA
STREET ADDRESS	3634 N.W. 13TH STREET
CITY ST ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
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		
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		

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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 registered agent 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 newly added, with an address.

SIGNATURE:

RAMON RODRIGUEZ

4/27/95

Date

305) 5X58686

(Signature Printed Name)