

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K-69788

1. Corporation Name

MARIOS NEW YORK PIZZA & REST. INC

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 19101 SW 57 CT

Suite, Apt. #, etc.

22

City & State

23 FORT LAUDERDALE FL

Zip

24 33332

Country

25 U.S.A.

28. Mailing Address

26 19101 SW 57 CT

Suite, Apt. #, etc.

27

City & State

28 FORT LAUDERDALE FL

Zip

29 33332

Country

30 U.S.A.

3. Date Incorporated or Qualified

3/21/89

3a. Date of Last Report

11/18/95

4. FEI Number

65-0094851

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

81

Name

MATTEO PECORARO

82

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

19101 SW 57 CT

83

84

City

FORT LAUDERDALE FL

85

Zip Code

33332

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 *Matteo Pecoraro*

P/D MATTEO PECORARO 5/31/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

PRESIDENT / DIRECTOR

MATTEO PECORARO

19101 SW 57TH COURT

FORT LAUDERDALE, FL. 33332.

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SIGNATURE: *Matteo Pecoraro*

MATTEO PECORARO P/D, 5/31/96 (954) 680-8879

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)

6-jh