

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**  
1997 AUG 22 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M21970  
1. Corporation Name  
**SALVATORES PIZZERIA INC**

Principal Place of Business Mailing Address (SAME)  
**271 NE 6TH AVE  
DELRAY BEACH, FL 33483-5514**

2. Principal Place of Business 2a. Mailing Address  
21 (SAME) 26 (SAME)  
22 Suite, Apt #, etc. 27 Suite, Apt #, etc.  
23 City & State 28 City & State  
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
**10/14/95 3/31/96**  
4. FEI Number Applied For  
**59-2608358** 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  
**SALVATORE MICELI  
271 NE 6TH AVE.  
DELRAY BEACH FL 33444**

10. Name and Address of New Registered Agent  
B1 Name **N/A**  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 Zip Code

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 remaining) DATE

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME **PRES. / DIRECTOR**  
STREET ADDRESS **SALVATORE MICELI**  
CITY-ST-ZIP **271 NE 6TH AVE  
DELRAY BEACH FL 33483**

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  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

600002277046-9  
-08/26/97-01017-014  
\*\*\*165.00 \*\*\*165.00

*Handwritten signature*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Salvatore Miceli* 2/20/97 561-243-6361  
DATE Daytime Phone #

CR2E034 (9/96)

MICHAEL J. DEMARIE, CPA

Certified Public Accountant

Member FICPA & AICPA

72 S.E. 6th Avenue  
Delray Beach, FL 33483  
(561) 272-8040 Telephone  
(561) 272-7091 Facsimile

August 14, 1997

Florida Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Salvatore's Pizzeria Inc.  
FEIN #59-2608358

Dear Sir/Madam:

As I discussed with the Florida Department of State agent Ms. Trevor Brumbley today, the corporate officer received a second notice from the Department, for the above referenced taxpayer, but the Annual Report was filed in March 1997.

After checking the bank statement, the corporate president, Salvatore Miceli, realized that it did not clear the bank. This must have gotten lost in the mail somewhere. A copy of that check is attached. A copy of the proof of timely mailing is also attached.

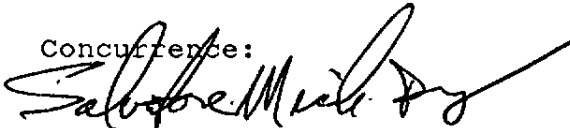
We are issuing another check to you in the amount of \$165.

Please adjust your records.

Very truly yours,

  
Michael J. Demarie, CPA

Concurrence:

  
Salvatore Miceli, President  
Salvatore's Pizzeria Inc.