

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

97 AUG 22 AM 10:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # M21970001 CORPORATION NAME SALVATORES PIZZERIA INC

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

3. Date Incorporated or Qualified 10/14/95 3a. Date of Last Report 3/31/96 4. FEI Number 59-2608358 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

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

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 PRES. / DIRECTOR NAME SALVATORE MICELI STREET ADDRESS 271 NE 6TH AVE CITY-ST-ZIP DELRAY BEACH FL 33483

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 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

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

Handwritten signature/initials

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 in an attachment with an address.

SIGNATURE: Salvatore Miceli, Secretary 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.

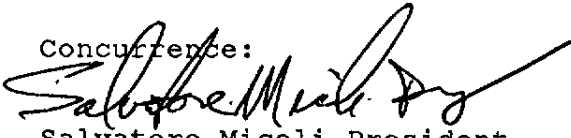
We are issuing another check to you in the amount of \$165.

Please adjust your records.

Very truly yours,


Michael J. Demarie, CPA

Concurrence:


Salvatore Miceli, President
Salvatore's Pizzeria Inc.