

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M23053 (5)

1. Corporation Name

DIMITRI'S RESTAURANT & PIZZA, INCORPORATED

Principal Place of Business

14590 S. MILITARY TRAIL  
DELRAY SQUARE  
DELRAY BEACH FL 33445

Mailing Address

14590 S. MILITARY TRAIL  
DELRAY SQUARE  
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/07/1985  
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2626774  
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

6. This corporation has liability for intangible tax under 1990-1992 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. City

24. State

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. City

29. State

30. City

31. State

9. Name and Address of Current Registered Agent

PROGRIS, CHRISTOS  
14590 S MILITARY TRAIL  
DELRAY SQUIRE  
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81. Name HERBERT OTTEN  
82. Street Address (P.O. Box Number is Not Acceptable)  
14590 S. MILITARY TRAIL

83. City DELRAY BEACH  
84. State FL

85. Zip Code 33445

11. Pursuant to the provisions of Sections 607.052 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 obligation of Sections 607.052, Florida Statutes.

SIGNATURE

X

*[Signature]*

HERBERT OTTEN

4-30-95

12. OFFICERS AND DIRECTORS

12.1. NAME  
12.2. STREET ADDRESS  
12.3. CITY, ST, ZIP

D  
OTTEN, JESSE  
5246 HARDWOOD LN.  
LAKE WORTH FL

12.4. NAME  
12.5. STREET ADDRESS  
12.6. CITY, ST, ZIP

D  
PROGRIS, CHRISTOS  
5916 DEERFIELD PLACE  
LAKE WORTH FL

12.7. NAME  
12.8. STREET ADDRESS  
12.9. CITY, ST, ZIP

12.10. NAME  
12.11. STREET ADDRESS  
12.12. CITY, ST, ZIP

12.13. NAME  
12.14. STREET ADDRESS  
12.15. CITY, ST, ZIP

12.16. NAME  
12.17. STREET ADDRESS  
12.18. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1. NAME  
13.2. STREET ADDRESS  
13.3. CITY, ST, ZIP

D  
OTTEN, HERBERT  
5246 HARDWOOD LN  
LAKE WORTH FL 33467

13.4. NAME  
13.5. STREET ADDRESS  
13.6. CITY, ST, ZIP

D  
OTTEN, VICTORIA  
5246 HARDWOOD LANE  
LAKE WORTH FL 33467

13.7. NAME  
13.8. STREET ADDRESS  
13.9. CITY, ST, ZIP

13.10. NAME  
13.11. STREET ADDRESS  
13.12. CITY, ST, ZIP

13.13. NAME  
13.14. STREET ADDRESS  
13.15. CITY, ST, ZIP

13.16. NAME  
13.17. STREET ADDRESS  
13.18. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and there is no fee for this completion stated in Section 111.07, Florida Statutes. I further certify that the information included 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 an authorized officer or trustee empowered to use this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT OTTEN  
PRESIDENT

4-30-95