

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

FILED

Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M83295**

(9)

1. Corporation Name

PIZZA U.S.A. OF AMERICAS, INC.

Principal Place of Business

MALL OF THE AMERICAS  
7785 W. FLAGLER STREET, BAY 65  
MIAMI FL 33126  
US

Mailing Address

1761 W. HILLSBORO BLVD.  
401  
DEERFIELD BCH FL 33442  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1988

4. FEI Number

65-0075835

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WHALEN, NANCY  
1761 W. HILLSBORO BLVD.  
SUITE 401  
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D CASTELLANO, II, M. MARK**  
STREET ADDRESS **1761 W. HILLSBORO BLVD. 401**  
CITY-ST-ZIP **DEERFIELD BCH FL 33442**

TITLE ☐ DELETE  
NAME **D CASTELLANO, JOHN**  
STREET ADDRESS **1761 W. HILLSBORO BLVD. 401**  
CITY-ST-ZIP **DEERFIELD BCH FL 33442**

TITLE ☐ DELETE  
NAME **P NEVIN, RAYMOND**  
STREET ADDRESS **1761 W. HILLSBORO BLVD. 401**  
CITY-ST-ZIP **DEERFIELD BCH FL 33442**

TITLE ☐ DELETE  
NAME **ST WHALEN, NANCY**  
STREET ADDRESS **1761 W. HILLSBORO BLVD. 401**  
CITY-ST-ZIP **DEERFIELD BCH FL 33442**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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 ☐ 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

14. I 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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/98 934-421-5660  
Date Daytime Phone # 0337565

CR2E034 (10/97)