

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

7194000000146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 19 PM 2:36

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M94000000146
PIZZUTI PROPERTIES - 1994 LIMITED COMPANY
C/O PUZZUTI EQUITIES INC.
250 EAST BROAD STREET
COLUMBUS OH 43215

1a. Principal Place of Business Address
C/O PUZZUTI EQUITIES INC.
250 EAST BROAD STREET
COLUMBUS OH 43215

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.
2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country
3. Date Organized or Qualified
11/23/1994
3a. State of Formation
OH
4. FEI Number
31-1421942
5. Date of Last Report
05/03/1996
6. Certificate of Status Desired
 Applied For
 Not Applicable
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
SIMBACK, KENNETH S
255 S. ORANGE AVENUE
SUITE 1350
ORLANDO FL 32801

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Register Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
	MRGM PIZZUTI EQUITIES INC,	250 EAST BROAD STREET	COLUMBUS OH

300002357373
-11/26/97-01008-010
****703.75 ****703.75

REINSTATEMENT 97
11-1997

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* 11/16/97
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date (Digital Phone #)