

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011876 (9)

1. Corporation Name

IRPINIA KITCHENS OF THE PALM BEACHES, INC.



Principal Place of Business

11585 U.S. HWY. ONE
STE. 306
N. PALM BCH. FL 33408
US

Mailing Address

11585 U.S. HWY. ONE
STE. 306
N. PALM BCH. FL 33408
US

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

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9. Name and Address of Current Registered Agent

GUGLIELMO, MARIO
196 PAR DR.
ROYAL PALM BEACH FL 33411

3. Date Incorporated or Qualified

12/15/1992

3a. Date of Last Report

02/27/1995

4. FEI Number

65-0412135

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

Name

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

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

I, the undersigned, hereby accept the appointment as registered agent of the above named corporation. I am

SIGNATURE

(Signature of person authorized to register agent or change of registered office)

(Signature of person authorized to register agent or change of registered office)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D MARCANTONIO, FELICE
STREET ADDRESS
196 PAR DR.
CITY-STATE-ZIP
ROYAL PALM BEACH FL

TITLE ☐ DELETE

NAME
GUGLIELMO, MARIO
STREET ADDRESS
196 PAR DR.
CITY-STATE-ZIP
ROYAL PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

FEB 29/96 407-627-5400

CR2E034 (12/95)