

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000012850 (3)

1. Corporation Name

L.A.B. PIZZA, INC.

Principal Place of Business

7510 THOMAS DRIVE
PANAMA CITY FL 32407

Mailing Address

PO BOX 18346
PANAMA CITY BCH FL 32417
US



2. Principal Place of Business

21 11 Racetrack Rd

Suite, Apt. #, etc.
B-3

City & State

23 Fort Walton Beach, FL

Zip

24 32547

Country

25 USA

2a. Mailing Address

26 11 Racetrack Rd

Suite, Apt. #, etc.
B-3

City & State

28 Fort Walton Beach FL

Zip

29 32547

Country

30 USA

3. Date Incorporated or Qualified

12/17/1992

3a. Date of Last Report

06/14/1995

4. FEI Number

59-3158361

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

9. Name and Address of Current Registered Agent

BUTLER, LARRY
7510 THOMAS DRIVE
PANAMA CITY FL 32407

10. Name and Address of New Registered Agent

81 Name

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

11 Racetrack Rd
Ste B-3

83 City

Fort Walton Beach FL

85 Zip Code

32547

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]

(Print Name of Agent) Signature must be witnessed

Larry Butler/President/04/13/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BUTLER, ROBERT L
STREET ADDRESS 7510 THOMAS DRIVE
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ DELETE

NAME MOBLEY, ALICIA
STREET ADDRESS 7510 THOMAS DRIVE
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ DELETE

NAME BULTER, SHIRLEY A
STREET ADDRESS 2896 MT TABOR CIR
CITY-ST-ZIP DULUTH GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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. TITLE ☒ Change ☐ Addition

12 NAME Robert Larry Butler
13 STREET ADDRESS 11 Racetrack Rd Ste B-3
14 CITY-ST-ZIP Fort Walton Beach, FL 32547

2. TITLE ☒ Change ☐ Addition

21 NAME Vice President
22 NAME Alicia Butler
23 STREET ADDRESS 11 Racetrack Rd Ste B-3
24 CITY-ST-ZIP Fort Walton Beach FL 32547

3. TITLE ☐ Change ☐ Addition

31 NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***225.00

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

[Signature] v/v Alicia Butler/04/13/96 904-862-8841

CR2E034 (12/95)