

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000050810 (9)

1. Corporation Name
CRAZY JOE'S, INC.



Principal Place of Business

1863 AURORA ROAD
MELBOURNE FL 32935

Mailing Address

1863 AURORA ROAD
MELBOURNE FL 32935-4159

3. Date Incorporated or Qualified
07/13/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 4270 Dow Rd. # 205 melb. FL 32904

2a. Mailing Address

26 4270 Dow Rd. # 205
Melbourne FL 32904

4. FEI Number
59-3198489

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

9. Name and Address of Current Registered Agent

PALLANTE, STEVEN
1863 AURORA ROAD
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name Steven Pallante
82 Street Address (P.O. Box Number is Not Acceptable)
4270 Dow Rd. # 205
83
84 City Melbourne FL 85 Zip Code 32904

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

Steven Pallante
STEVEN PALLANTE
REGISTERED AGENT

4/12/97

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 VSTD
PALLANTE, JOSEPH III
STREET ADDRESS 1863 AURORA ROAD
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE

NAME DP
PALLANTE, STEVEN M
STREET ADDRESS 1863 AURORA ROAD
CITY-ST-ZIP MELBOURNE FL 32935

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4270 DOW RD. # 205

1.4 CITY-ST-ZIP MELBOURNE FL 32904

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4270 DOW RD. # 205

2.4 CITY-ST-ZIP MELBOURNE FL 32904

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 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 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: *Steven Pallante*
STEVEN PALLANTE
REGISTERED AGENT

4/12/97 (407)254-1733

CR2E034 (9/96)