

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

FILED
AMENDED

96 OCT 24 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 93000052215 (9)

Corporation Name

GATEWAY DELI, INC.

Principal Place of Business

7809 W. COMMERCIAL BLVD.
TAMARAC FL 33351

Mailing Address

C/O GEORGE L. GOBER & CO.
7809 W. COMMERCIAL BLVD.
TAMARAC FL 33351
US

3. Date Incorporated or Qualified
07/20/1993

3a. Date of Last Report
07/25/1995

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

4. FEI Number
65-0438915

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

10. Name and Address of New Registered Agent

DOGAGIS, PADELIS
7809 W. COMMERCIAL BLVD.
TAMARAC FL 33351

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 607.05 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 607.0605, 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
NAME
STREET ADDRESS
CITY-ST-ZIP

D/PRESIDENT
VASILIOS KARANTISALIS
7809 W. COMMERCIAL BLVD.
TAMARAC FL 33351

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V. PRESIDENT
GINA KARANTISALIS
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D/PRESIDENT
DOGAGIS, PADELIS
61 S.W. 91ST AVE., APT. 101
PLANTATION, FL 33324

☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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*****70.00 *****70.00

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
PADELIS DOGAGIS

09/25/1996 (954) 726-8866

Date

Daytime Phone

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

GATEWAY DELI, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and the erroneous filing of the 1996 Florida Annual Report was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that Vasilios and Gina Karantsalis were not elected, not appointed, or had or have any interest or possess any legal interest nor capacity in Gateway Deli, Inc. since its incorporation to this date.

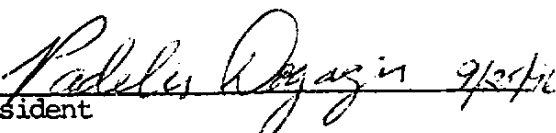
Due to an inadvertent administrative error, the 1996 Florida Annual Report reflected the wrong directors and officers; filed on 4/24/96.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to correct the Florida 1996 Annual Report filing reflecting the correct information, being that the only director and officer was since inception of this corporation to date Padelis Dogagis, President and Director.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Secretary

APPROVED:


President