

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

APPROVED
AND
FILED

MAY -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000053268 (7)

LUPO'S PIZZA, INC.

Principal Place of Business

Mailing Address

2221 S. UNIVERSITY DRIVE
DAVIE FL 33324

2221 S. UNIVERSITY DRIVE
DAVIE FL 33324

DO NOT WRITE IN THIS SPACE

3. Date incorporated or chartered

07/26/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. # etc.

State Apt. # etc.

22

27

City & State

City & State

23

28

24

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4. FEI Number

65-0492188

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

LUPO, RICHARD
2221 S. UNIVERSITY DRIVE
DAVIE FL 33324

10. Name and Address of New Registered Agent

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 607.091, 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 a resident of the State of Florida and accept the obligations of Section 607.0915, Florida Statutes.

SIGNATURE

Signature of Registered Agent (print name and title)

Signature of Registered Agent (print name and title)

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.

D
LUPO, RICHARD
2221 S. UNIVERSITY DRIVE
DAVIE FL 33324

1. NAME

1. STREET ADDRESS

1. CITY, ST. ZIP

☐ Change ☐ Addition

15.

D
LUPO, GEORGIA
2221 S. UNIVERSITY DRIVE
DAVIE FL 33324

2. NAME

2. STREET ADDRESS

2. CITY, ST. ZIP

☐ Change ☐ Addition

16.

NAME
STREET ADDRESS
CITY, ST. ZIP

3. NAME

3. STREET ADDRESS

3. CITY, ST. ZIP

☐ Change ☐ Addition

17.

NAME
STREET ADDRESS
CITY, ST. ZIP

4. NAME

4. STREET ADDRESS

4. CITY, ST. ZIP

☐ Change ☐ Addition

18.

NAME
STREET ADDRESS
CITY, ST. ZIP

5. NAME

5. STREET ADDRESS

5. CITY, ST. ZIP

☐ Change ☐ Addition

19.

NAME
STREET ADDRESS
CITY, ST. ZIP

6. NAME

6. STREET ADDRESS

6. CITY, ST. ZIP

☐ Change ☐ Addition

20.

NAME
STREET ADDRESS
CITY, ST. ZIP

7. NAME

7. STREET ADDRESS

7. CITY, ST. ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Richard Lupo

4/26/95

305 320 0784