

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000055708 (0)

1. Corporation Name

NICK'S ITALIAN SEAFOOD RESTAURANT, INC.



Principal Place of Business

800 2ND AVE NE
#25
ST PETERSBURG FL 33701
US

Mailing Address

230 SARASOTA QUAY
SARASOTA FL 34236

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., #, etc.

26 Suite, Apt., #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PERSEO, A J
230 SARASOTA QUAY
SARASOTA FL 34236

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0445879

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

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 607.0000 and 607.1500, 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 607.0005, Florida Statutes.

SIGNATURE

By signing this report, I am certifying that the information furnished is true and correct.

The following agent signature corresponds with the report filing.

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
TITLE	D	☐ DELETE
NAME	RELLI, SANTA D	
STREET ADDRESS	230 SARASOTA QUAY	
CITY, ST, ZIP	SARASOTA FL	
TITLE	D	☐ DELETE
NAME	PERSEO, JOHN A	
STREET ADDRESS	230 SARASOTA QUAY	
CITY, ST, ZIP	SARASOTA FL	
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

13.1	13.2	13.3
TITLE	D	☒ Change ☐ Addition
NAME	SANTARELLI, DOMINIC	
STREET ADDRESS	230 SARASOTA QUAY	
CITY, ST, ZIP	SARASOTA, FL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

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. 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: JOHN PERSEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

2-19-95

941-954-3837

Register Phone #

CR2E034 (12/95)