


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

FILED  
Mar 24 1997 8:00am  
Secretary of State

<b>PROFIT*</b> <b>CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** *Pizzia Cecci Inc*  
 1. Corporation Name  
**P93000058172**

Principal Place of Business Mailing Address  
*1895 Kingsley #600*  
*Orange Park Fl. 32073*

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>8-18-93</b>	3a. Date of Last Report
21. <i>Same</i>	26. <i>Same</i>	4. FEI Number <b>59-3197875</b>	Applied For Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24. Zip	25. Country	29. Zip	30. Country
24. <i>32073</i>	25. <i>USA</i>	29. <i>32073</i>	30. <i>USA</i>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**RaxCo (c/o Mahoney Adams & Criser, P.A.)**  
**50 North Laura Street**  
**3300 Barnett Center**  
**Jacksonville, FL 32202**

81. Name *Moto Law Inc*  
 82. Street Address (P.O. Box Number is Not Acceptable)  
*1301 Amelrose Suite 1301*  
 83. *Fort*  
 84. City *Fort* **FL** 85. Zip Code *32207*

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, 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]* DATE *3/11/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 NAME <i>Thomas G. Marsland</i>	<input type="checkbox"/> DELETE	1.1 TITLE <i>P/S/T</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <i>1895 Kingsley #600</i>		1.2 NAME	
1.3 STREET ADDRESS <i>Orange Park, FL 32073</i>		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 NAME	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 NAME	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 NAME	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 NAME	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 NAME	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**100002122981**  
**-03/25/97--01003--027**  
**\*\*\*165.00**

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, changed, or on an attachment with an address.

SIGNATURE *Thomas G. Marsland* DATE *3/10/97* DAYTIME PHONE # *272-3139*

CR2E034 (9/96)