PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000058172

1. Corporation Name

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90274 023 ***150.00

PIZZA CI	ECCI, INC.			 		
Principal Place	e of Business	Mailing Address				
1895 KINGSLEY #600 1895 KINGSLEY #600						
ORANGE PARK FL 32073 ORANGE PARK FL 32073			DO NOT WRITE IN THIS SPACE			
				3. Date Incorporated or Qualifed		
				08/18/1993		
2. Principal Pl	lace of Business	2a. Mailing Address		4. FEI Number		Applied For
21		26		<u>59-3197875</u>		Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired		5 Additional
22 27					Required	
City & State	e	City & State		6. Election Campaign Financing		00 May Be ed to Fees
23	Country	28	Country	Trust Fund Contribution		ed to rees
Zip	Country	Zip 29 30]	 This corporation owes the current year Personal Property Tax. 	Yes	□No
24	9. Name and Address of Current		<u> </u>	10. Name and Address of New Registere		
_	5. Wallie and Audi obe of Outlone	<u></u>	81 Name	IMM ALL TOO		
мот	O LAW INC.		92 900 4 4 4	1010LAW, INC.		
1301	RIVERPLACE		82 Street Addi	ress (P.O. Box Number is Not Acceptable)	-	
SUIT	E 1301		83	0.00		
JAC)	KSONVILLE FL 32207		Swt	e <u>2150</u>	0e 7	in Code
			84 City Ja	(ksonville F	L 85 2	ip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the above-named corp	aration authorite this statement for the auraose	of changing	its registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-framed corporation's submits this statement for the purpose of changing to object of 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 purpose of changing to object of the provision						
SIGNATURE	Grean the Vair	M~ Vice	President	r 4)	/11/9	9 .
SIGNATURE	Sign ture, typed or printed name of registered agent	and title if applicable. (NOTE: Reg	istered Agent signature require			
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS	AND DIREC	
TITLE	PST THOMAS	☐ DELETE	1.1 TITLE			ge [_] Addition
NAME	MARSLAND, THOMAS A		1.2 NAME			
STREET ADDRESS	1895 KINGSLEY AVE		1.3 STREET ADDRESS			
CITY-ST-ZIP	ORANGE PARK FL 32073	☐ DELETE	1.4 CITY-ST-ZIP		Chang	ge Addition
TITLE		_ occere	2.2 NAME			•
NAME			2.3 STREET ADDRESS			
STREET ADDRESS			2. 4 CITY-ST-ZIP			
CITY-ST-ZIP TITLE		☐ DELETE	3.1 TITLE		Chang	ge Addition
NAME		_	3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			34, CITY-ST-ZIP			
TITLE		☐ DELETE	41 TITLE		☐ Chan	ge 🔲 Addition
NAME			4 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		Chan	ge
NAME			5.2 NAME			
STREET ADDRESS			5 3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Chan	ge Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP	1		6.4 CITY-ST-ZIP			i

14. I 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING UPT