

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000079555 (7)**

1. Corporation Name
AVENTURA PIZZA, INC.



Principal Place of Business: **19495 BISCAYNE BLVD. SUITE 900 N. MIAMI BEACH FL 33180-2320**
Mailing Address: **2875 NE 191 ST #400 AVENTURA FL 33180 US**

3. Date Incorporated or Qualified: **11/12/1993**
3a. Date of Last Report: **01/23/1995**
4. FEI Number: **65-0451613**
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

2. Principal Place of Business: **2875 NE 191 ST.**
2a. Mailing Address: **2875 NE 191 ST. #400 AVENTURA FL 33180 US**
21. **2875 NE 191 ST.**
22. **400**
23. **AVENTURA FL**
24. **33180** 25. **USA**

9. Name and Address of Current Registered Agent
**SOFFER, MARSHA S
19551 N.E. 37 AVE.
AVENTURA FL 33180**

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	SOFFER, MARSHA S	
STREET ADDRESS	19551 N.E. 37 AVE.	
CITY-STATE-ZIP	AVENTURA FL 33180	
TITLE	SEC	<input type="checkbox"/> DELETE
NAME	SOFFER, JACQUELYN R	
STREET ADDRESS	19355 TURNBERRY WAY #23 F	
CITY-STATE-ZIP	AVENTURA FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	SOFFER, JEFFREY M	
STREET ADDRESS	20281 E. COUNTRY CLUB DR. #1805	
CITY-STATE-ZIP	AVENTURA FL 33180	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SOFFER, BROOK L	
STREET ADDRESS	19707 TURNBERRY WAY #TS4	
CITY-STATE-ZIP	AVENTURA FL 33180	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, BARRIE L	
STREET ADDRESS	19707 TURNBERRY WAY #TH1	
CITY-STATE-ZIP	AVENTURA FL 33180	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(b), 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: *Marsha Soffer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 305-937-6200
Date: _____ Daytime Phone #

CR2E034 (12/95)