

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

FORM 1001  
 APRIL 1, 1993 EDITION  
 1995



FLORIDA DEPARTMENT OF STATE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

DOCUMENT # **P93000081356 (6)**

95 MAY -1 PM 1:58

**MARIA'S ITALIAN RESTAURANT AND CAFE, INC.**

157 NORTH U.S. HWY 1  
 TEQUESTA FL 33469

157 NORTH U.S. HWY 1  
 TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

2	28	3	3a
21	26	11/24/1993	10/05/1994
22	27	4	65.0450249
23	28	5	\$8.75 Additional Fee Required
24	29	6	\$5.00 May Be Added to Fees
	30	8	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

**GUAGLIARDO, GIACOMO**  
 157 NORTH U.S. HWY. 1  
 TEQUESTA FL 33469

**10. Name and Address of New Registered Agent**

B1	Name
B2	Street Address of Office (Box Number or Mail Acceptance)
B3	
B4	City
B5	State

11. I, the applicant, hereby declare that the information furnished herein is true and correct. I understand that the filing of this statement for the purpose of changing the registered office of this corporation is subject to the approval of the Florida Secretary of State. I understand that the filing of this statement is subject to the payment of the applicable filing fee. I understand that the filing of this statement is subject to the payment of the applicable filing fee. I understand that the filing of this statement is subject to the payment of the applicable filing fee.

12. I, the applicant, hereby declare that the information furnished herein is true and correct. I understand that the filing of this statement for the purpose of changing the registered office of this corporation is subject to the approval of the Florida Secretary of State. I understand that the filing of this statement is subject to the payment of the applicable filing fee. I understand that the filing of this statement is subject to the payment of the applicable filing fee.

12. CURRENT REGISTERED OFFICERS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1994	
NAME	DP GUAGLIARDO, GIACOMO 11105 157TH ST. JUPITER FL 33478	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DVP OLIVEIRA, FRANCISCO C 188 N.W. 45 AVE. DEERFIELD FL 33422	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**REPROFITED BY MAY 1**

14. I, the declarant, hereby declare that the information furnished herein is true and correct. I understand that the filing of this statement for the purpose of changing the registered office of this corporation is subject to the approval of the Florida Secretary of State. I understand that the filing of this statement is subject to the payment of the applicable filing fee. I understand that the filing of this statement is subject to the payment of the applicable filing fee.

SIGNATURE:   
 OLIVEIRA, FRANCISCO C  
 -0-  
 SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

4-30-95 407-5755559