

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:35

DOCUMENT # P94000025370 (5)

1. Corporation Name

GIOVANNA'S PLACE RESTAURANT & TAVERN, INC.

Principal Place of Business
2626 Ponce De Leon Blvd.
6861 S.W. 40TH STREET
MIAMI-FL 33165 33134

Mailing Address
2626 Ponce De Leon Blvd.
6861 S.W. 40TH STREET
MIAMI-FL 33165

Coral Gables, FL

Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 2626 Ponce De Leon
Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State
23 Coral Gables, FL

City & State

Zip
24 33134

Country
25 US

Zip

Country

3. Date Incorporated or Qualified

04/04/1994

3a. Date of Last Report

4. FEI Number

45-0478253

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FIELDSTONE, RONALD R
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

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

(Signature of, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signing required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CASTINEIRA, OLGA
6861 S.W. 40TH STREET
MIAMI-FL 33165

2626 Ponce De Leon Blvd.
Coral Gables, FL 33134

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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 in an attachment with my address.

SIGNATURE:

(Signature of Officer or Director)

(Signature and typed or printed name of signing officer on this block)

3/20/95

305-4482626

Daytime Phone #