

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P94000054714 (8)

1. Corporation Name

SAN CARLOS PIZZA MANAGEMENT, INC.

Principal Place of Business

7460 SAN CARLOS BLVD
UNIT D
SOUTH FT MYERS FL

Mailing Address

7460 SAN CARLOS BLVD
UNIT D
FORT MYERS FL 33912-3697
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 746
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

PRATHER, ALAN H
1806 MANATEE AVE W
BRADENTON FL 34205

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

65-0508690

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

ALAN H. PRATHER

82 Street Address (P.O. Box Number is Not Acceptable)

1111 3rd Ave. W., Suite 300

83 Attn:

Alan Hardy Prather, Esq. 34205

84 City

Bradenton

FL

85 State Code

08008

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]

(NOTE: Registered Agent signature required when re-registering)

5-14-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME TAYLOR, MICHAEL G
STREET ADDRESS 7460 SAN CARLOS BLVD, UNIT D
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE

V
NAME PRATHER, ALAN H
STREET ADDRESS 1806 MANATEE AVENUE WEST
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

T
NAME TAYLOR, JENNIFER N
STREET ADDRESS 7460 SAN CARLOS BLVD, UNIT D
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE

S
NAME PRATHER, BEVERLY A
STREET ADDRESS 1806 MANATEE AVENUE WEST
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

1111 3rd Ave. W., Suite 300

☐ Change ☐ Addition

☒ Change ☐ Addition

1111 3rd Ave. W., Suite 300

☐ Change ☐ Addition

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE *[Signature]*

1111 3rd Ave. W., Suite 300
BRADENTON FL 34205

CR2E034 (9/96)