

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

49.183

DOCUMENT # **P94000084915 (5)**

1. Corporation Name

J.T. ITALIAN EATERY, INC.



Principal Place of Business

**501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO FL 32801**

Mailing Address

**501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO FL 32801**

2. Principal Place of Business

21 **614 Hunt Club Blvd.**

Suite, Apt. #, etc.

22

City & State

23 **Apopka, FL**

Zip

24 **32703**

Country

25 **USA**

2a. Mailing Address

26 **614 Hunt Club Blvd.**

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3284813

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

**LABRET, STEVEN MICHAEL
501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81

Name

SOME

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

Signature, typed or printed name of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **TOBIA, JEAN**
STREET ADDRESS **14-6TH TERRACE**
CITY-ST-ZIP **ORTLEY BEACH NJ 08751**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE

President

☐ Change

☒ Addition

1.2 NAME

Tobia Jean

1.3 STREET ADDRESS

14-6th Street

1.4 CITY-ST-ZIP

Ortley Beach, NJ 08751

☐ Change

☐ Addition

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

**700001765727
-04/02/96--01012--020
***200.00**

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)(k), 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)

pg. 2 of 3

**ACTION BY CONSENT IN LIEU OF AN ANNUAL
JOINT MEETING OF SHAREHOLDER(S) AND DIRECTOR(S) OF
J.T. ITALIAN EATERY, INC.**

The undersigned, being the voting Shareholder(s) and Director(s) of the above-named corporation (herein called the "Corporation"), hereby takes the following actions in lieu of an annual meeting pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.

1. DIRECTORS. It is resolved that Jean Tobia is/are hereby elected to serve as director(s) of the Corporation until his/their successor(s) is/are duly qualified and elected.

2. OFFICERS. It is hereby resolved that the following officer(s) is/are appointed to serve until his/their successor(s) is/are appointed and have qualified.

President	-	Jean Tobia
Vice President	-	Mary Medveky
Secretary	-	Mary Medveky
Treasurer	-	Mary Medveky

3. REGISTERED AGENT. It is resolved that STEVEN MICHAEL LABRET, Esq., shall serve as registered agent for service of process of the Corporation at 501 N. Magnolia Avenue, Suite A, Orlando, Florida 32801.

4. ATTORNEY. It is resolved that the law firm of STEVEN MICHAEL LABRET, P.A., is hereby ratified and approved as corporate counsel for the following calendar year. Additionally, the corporation hereby ratifies and accepts the Corporate Maintenance Program for the calendar year of 1996 at a fee of \$150.00, plus costs.

5. CORPORATE OFFICES. It is resolved that the corporate offices are at 614 Hunt Club Boulevard, Apopka, Florida 32703.

6. ANNUAL REPORT. It is resolved that the annual report (with the appropriate changes) for the Florida Secretary of State's office is approved for filing and shall be forwarded to the Secretary of State with the appropriate filing fee.

7. CORPORATE ACTIONS. It is resolved that any actions taken by the Corporation and its officers and/or directors and resolutions adopted by this Corporation during the past year are hereby adopted, approved and ratified by the directors and shareholders of this Corporation by their signatures below.

48-383



8. **CERTIFICATION.** Execution of this certificate by the undersigned, as described above, waives any requirement of a formal meeting of the Shareholders or Board of Directors of the Corporation to conduct the business referred to herein and ratifies and affirms the action taken herein.

DATED this 29th day of February, 1996.

DIRECTOR(S) :


Jean Tobia

SHAREHOLDER(S) :


Jean Tobia

Mary Medveky