

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

FILED

Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000000601 (1)**

1. Corporation Name

**NORTH PORT PIZZA, INC.**

Principal Place of Business

**13201-A TAMiami TRAIL  
NORTH PORT FL 34287**

Mailing Address

**13201-A TAMiami TRAIL  
NORTH PORT FL 34287-2163**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/04/1995</b>		3a. Date of Last Report <b>03/05/1996</b>	
21		26		4. FEI Number <b>65-0551341</b>		Applied For Not Applicable	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24	Zip	25	Country	29	Zip	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>SHEAR, ROBERT 2600 MCCORMICK DRIVE SUITE 230 CLEARWATER FL 34619</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code <b>FL</b>			

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEGEDUS, ROBERT</b>	1.2 NAME	
STREET ADDRESS	<b>13201-A TAMiami TRAIL</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PORT FL 34287</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAROCK, THOMAS</b>	2.2 NAME	
STREET ADDRESS	<b>13201-A TAMiami TRAIL</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PORT FL 34287</b>	2.4 CITY - ST - ZIP	
TITLE	<b>STD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIXON, DONALD</b>	3.2 NAME	
STREET ADDRESS	<b>13201-A TAMiami TRAIL</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PORT FL 34287</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GREEN, KEVIN</b>	4.2 NAME	
STREET ADDRESS	<b>13201-A TAMiami TRAIL</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PORT FL 34287</b>	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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  **Robert Hegedus**

02/09/1997

941-426-0995

CR2E034 (9/96)