

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000001654 (9)

1. Corporation Name

PIZZA U.S.A. OF FRESNO, INC.



Principal Place of Business

2201 W SAMPLE ROAD
BUILDING 9
POMPANO BEACH FL 33073

Mailing Address

2201 W SAMPLE ROAD
BUILDING 9
POMPANO BEACH FL 33073

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 521 E. Shaw Ave

26 1761 W. Hillsboro Blvd.

4. FET Number
65-0545012

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay 104

27 Suite 401

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Fresno, CA

28 Deerfield Bch., FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 93710

29 33442

30

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, typed or printed name of registered agent or director (if applicable)

(Prints: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME NEVIN, RAYMOND W
STREET ADDRESS 2201 W SAMPLE ROAD BLDG 9
CITY-ST-ZIP POMPANO BEACH FL 33073

TITLE ☐ DELETE

D
NAME WHALEN, NANCY L
STREET ADDRESS 2201 W SAMPLE ROAD BLDG 9
CITY-ST-ZIP POMPANO BEACH FL 33073

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Raymond W. Nevin
1.3 STREET ADDRESS 1761 W. Hillsboro Blvd, #401
1.4 CITY-ST-ZIP Deerfield Bch, FL 33442

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME Nancy L. Whalen
2.3 STREET ADDRESS 1761 W. Hillsboro Blvd. #401
2.4 CITY-ST-ZIP Deerfield Bch, FL 33442

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME M. Mark Castellano, II
3.3 STREET ADDRESS 1761 W. Hillsboro Blvd. #401
3.4 CITY-ST-ZIP Deerfield Beach, FL 33442

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME John N. Castellano
4.3 STREET ADDRESS 1761 W. Hillsboro Blvd. #401
4.4 CITY-ST-ZIP Deerfield Beach, FL 33442

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)(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 on an attachment with an address

SIGNATURE

Nancy L. Whalen

Nancy L. Whalen

4/19/96

954-428-5660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)