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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000013908

KENDALL MALL PIZZA SYSTEMS, INC.

Principal Place of Business 4770 BISCAYNE BLVD. **SUITE 1400** MIAMI FL 33137

2. Principal Place of Business

Mailing Address

4770 BISCAYNE BLVD. **SUITE 1400** MIAMI FL 33137

2a. Mailing Address

Secretary of State 02-15-1999 90014 028 ***150.00

Feb 15, 1999 8:00am

FILED



DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

3. Date Incorporated or Qualifed

02/16/1995 4. FEI Number

65-0683672

		20							
Suite, Apt.	5 4					5. Certifcate of Status Desir	red 🗆	\$8.75 Ac Fee Req	
City & Stat	е	City & State				Election Campaign Finan Trust Fund Contribution	icing .	\$5.00 N .Added to	
Zip	Country	Zip	Cou	untry		8. This corporation owes the	e current year Int		
· .	25	29	30			Personal Property Tax.			□No
	9. Name and Address of Current	Registered Agent				10. Name and Address of I	New Registered	Agent	
LAMB, MERRILL I 4770 BISCAYNE BLDV. #1400 MIAMI FL 33137				81 Name				4	
				82	Street Address (P.O. Box Number is Not Acceptable)				
				02	Silect Addre	as (F.O. DOMINATION IS 14017)	же равич « — 22 н э э сэгэ	1000 - 1000 4	i Lighte stere et en en e
				83		110			
				L.			41 1, 14 19 1 25 A	85 Zip C	. (1.186.186)
				84	City	• , •	FŁ	85 Zip C	oue
	to the provisions of Sections 607.0502	and 607 1609 Florida State	itos the s	hove-	named corno	eration submits this statement for	or the purpose of	changing its r	egistered
office or r agent. I a	to the provisions of Sections 607.0502 registered agent, or both, in the State o im familiar with, and accept the obligati	t Florida. Such change was i	autnonze	CL DV III	ne corporation	n's board of directors. I hereby	accept the appe	ntment as reg	istered ,
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT			signature required	when reinstating)	DATE		20 111 40
12.	OFFICERS AND	DIRECTORS	. 13.			ADDITIONS/CHANGES T	O OFFICERS AN		
TITLE	D	☐ DELETE	1.1 T	TILE				Change	☐ Addition
NAME	LAMB, MERRILL		1.2 N	IAME		•			
STREET ADDRESS	ATTO DISCOUNT DIAM #4400		1.3 \$	TREET A	DDRESS				
CITY-ST-ZIP	MIAMI FL 33137		1.4 0	CITY-ST-	ZIP				
TITLE	D	☐ DELETE	2.1 T	ITLE			-	Change	Addition
NAME	COZZOLI, MICHAEL		2.2 N	AME		•			
STREET ADDRESS	PIOOANNE BIND #4400		2.3 S	STREET A	ADDRESS				
STREET ADDRESS					II				
AP / AT 715			2.40	CITY-ST-	ZIP				
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Indicated on this annual report or supplies with this lifting does not quality for the exemption stated in section 1.15.07(3), Fronta statutes. Indicated 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 at 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, with all other like empowered.

SIGNATURE: