

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

FILED
99 DEC 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000016390

1. Corporation Name

GIACOMO CATERING SERVICES, INC.

Principal Place of Business

Mailing Address

1060 Brickell Ave.
Miami FL 33131

1060 Brickell Ave.
Miami FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/95

4. FEI Number

65-0460186

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 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 ☐ 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JACQUES ARDISSON President 10-19-99 (305) 374-3174

GIACOMO CATERING SERVICES, INC.
1060 BRICKELL AVENUE
MIAMI, FL. 33131
TEL. (305)374-6631

November 6, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL. 31302-1500

Re: 1999 Annual Reports

Gentlemen:

We acknowledge receipt of your letter of October 29, 1999 regarding the following 1999 Annual Corporation Reports for the following companies:

Giacomo Enterprises Inc.	Document #P97000096377
Giacomo Catering Services, Inc.	Document #P95000016390
Down Town Food Services	
"Giacomo", Inc.	Document #P96000102558

As you state in your aforementioned letter, you are requesting an explanation of the reasons why we are filing these documents and paying the fees without penalties even though there is a late filing. Please review the attached copy of our letter dated September 13, 1999, which is self-explanatory and your letter of September 16, 1999 with which you send us blank forms to file, since the originals were never received, nor second-notice forms for which reason we effected payments without the forms in question.

We again respectfully request from you the voiding of the penalties, since there was no fault on our part for the late filing. We diligently did everything to file the forms and pay in time. We also have to say that when noticing the forms were not received we call your offices several times to solve this problem, but never received any answer.

Please accept the forms in question, for which we thank you and appreciate your cooperation.

Yours truly,



Jacques Ardisson
President

GIACOMO CATERING SERVICES, INC.
1060 BRICKELL AVENUE
MIAMI, FL. 33131
TEL. (305)374-6631

September 13, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Fl. 31302-1500

Re: 1999 Annual Reports

Gentlemen:

Please find attached herewith three checks in the amount of \$150.00 each corresponding to the annual fees regarding the annual reports for the year of the reference for the following:

Giacomo Enterprises Inc.	Document #P97000096377
Giacomo Catering Services Inc.	Document #P95000016390
Down Town Food Services	
"Giacomo", Inc.	Document #P96000102558

We were aware that the forms to complete for the above filings were not received and had called your offices three times in the month of April 1999 for duplicates. We never received duplicates and never received second notices, etc. at this effect. In view of the aforementioned we have decided to mail you the corresponding checks for the fees and expect from you to send us the forms to be signed. No changes have occurred for the above listed corporations for the past year.

Looking forward for your acknowledgement, we remain,

Very truly yours,



Jacques Ardisson
President