

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

DOCUMENT # P95000017771 (3)

1. Corporation Name

PIZZA DEPOT, INC.

Principal Place of Business

555 N CONGRESS AVE
SUITE 301
BOYNTON BEACH FL 33426

Mailing Address

555 N CONGRESS AVE
SUITE 301
BOYNTON BEACH FL 33426



2. Principal Place of Business

21 2650 S. MILITARY TR

2a. Mailing Address

26 2650 S. MILITARY TR

3. Date Incorporated or Qualified
02/24/1995

3a. Date of Last Report

4. FEI Number

65-0564003

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 17

27 17

23 WPB, FL

28 WPB, FL

24 33415

25 U.S.

29 33415

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMODISH, MICHAEL P
555 N CONGRESS AVE
SUITE 301
BOYNTON BEACH FL 33426

81 Name

WAYNE BARNEY

82 Street Address (P.O. Box Number is Not Acceptable)

2650 S. MILITARY TR

83 #17

84 City WPB

FL

85 Zip Code 33415

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

Wayne Barney

Signature, typed or printed name of registered agent and the filer.

(NOTE: Registered Agent's signature required when making change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BARNEY, WAYNE
STREET ADDRESS 4884 CONCORDIA LANE
CITY-ST-ZIP BOYNTON BEACH FL 33436

TITLE D ☒ DELETE

NAME DIMON, TRACY
STREET ADDRESS 1047 S.W. 25TH WAY
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE D ☐ DELETE

NAME BARNEY, JEFF
STREET ADDRESS 815 W BOYNTON BEACH BLVD. #2206
CITY-ST-ZIP BOYNTON BEACH FL 33426

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 D/P ☐ Change ☒ Addition

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

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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:

Wayne Barney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

407-967-4175

Date

Daytime Phone #

CR2E034 (12/95)