

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035193 (8)

1. Corporation Name

TONY'S PIZZA SHOP, INC.



Principal Place of Business

Mailing Address

9390 S.W. 106TH STREET
MIAMI FL 33176

9390 S.W. 106TH STREET
MIAMI FL 33176

2. Principal Place of Business

21 10855 S.W. 72 ST.

2a. Mailing Address

26 10855 S.W. 72 ST.

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

25

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33176

Country

25 U.S.A.

Zip

29 33176

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

KAVOUSSI, TEERDAD
9390 S.W. 106TH STREET
MIAMI FL 33176

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

4. FEI Number

65-0584180

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. 193.032,
Florida Statutes.

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

TEERDAD KAVOUSSI

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

10855 S.W. 72 ST.

83

Unit 25

84 City

MIAMI

FL

85 Zip Code

33176

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, as authorized by the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered
agent. I am familiar with and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

[Signature]

TEERDAD KAVOUSSI

7/12/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D KAVOUSSI, TEERDAD
STREET ADDRESS 9390 S.W. 106TH STREET
CITY - ST - ZIP MIAMI FL 33176

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes, and
that my name appears in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE:

[Signature] TEERDAD KAVOUSSI

7/12/96

(305) 271-3373

CR2E034 (3/96)