

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 # P95000071200 (6)

1. Corporation Name

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

Principal Place of Business

2201 WEST SAMPLE ROAD
BUILDING 9
POMPANO BEACH FL 33073

Mailing Address

2201 WEST SAMPLE ROAD
BUILDING 9
POMPANO BEACH FL 33073



3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1761 W. Hillsboro Blvd.

26 1761 W. Hillsboro Blvd.

4. FEI Number

65-0612475

Applied For

Not Applicable

22 Suite 401

27 Suite 401

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Deerfield Beach, FL

28 Deerfield Beach, FL

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

24 33442

25

29 33442

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 D ☐ DELETE

NAME NEVIN, RAYMOND W
STREET ADDRESS 2201 WEST SAMPLE ROAD, BLDG. 9
CITY-ST-ZIP POLMPANO BEACH FL 33073

1.1 TITLE

President

☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME WHALEN, NANCY L
STREET ADDRESS 2201 WEST SAMPLE ROAD, BLDG. 9
CITY-ST-ZIP POLMPANO BEACH FL 33073

2.1 TITLE

Secretary

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

Director

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

Director

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: *Nancy L. Whalen Sec.*

Nancy L. Whalen

4/19/96

954-428-5660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)