

*** FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 ***

**CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
NEW YORK ITALIAN GRILL, INC.

**DOCUMENT #
P95000083850**

Mailing Address Principal Place of Business

**7924 Ulmerton Road
Largo, FL 34641**

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/30/95** 3a. Date of Last Report **N/A**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 2a. Principal Place of Business

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **59-3338800** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired **\$8.75 Additional Fee Required** ☐ 6. Election Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**Jawdet I. Rubaii
1345 South Missouri Avenue, #215
Clearwater, FL 34616**

10. Name and Address of New Registered Agent

81 Name **Blerim Karruli**
82 Street Address (P.O. Box Number is Not Acceptable) **7924 Ulmerton Road**
83
84 City **Largo,** FL 85 Zip Code **34641**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE **X Blerim Karruli** DATE **6/5/96**
Registered Agent Accepting Appointment. NOTE: Registered Agent Signature Required when reappointing.

12. OFFICERS AND DIRECTORS

11 TITLE **Director**
12 NAME **Frank Tonuzi**
13 STREET ADDRESS **7924 Ulmerton Road**
14 CITY-ST-ZIP **Largo, FL 34641**

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

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Director/President/Secretary/Treasurer**
12 NAME **Blerim Karruli**
13 STREET ADDRESS **7924 Ulmerton Road**
14 CITY-ST-ZIP **Largo, FL 34641**

21 TITLE **Director**
22 NAME **Holta Karruli**
23 STREET ADDRESS **7924 Ulmerton Road**
24 CITY-ST-ZIP **Largo, FL 34641**

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

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-06/25/96--01084--040
***225.00**

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 declare the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X Blerim Karruli** 6/5/96 (813) 536-2919
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR