

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091149 (1)

1. Corporation Name

KRAZY JOE'S PIZZA CORPORATION



Principal Place of Business

Mailing Address

7801 EAST TREASURE DRIVE
SUITE 1212
NORTH BAY VILLAGE FL 33141

7801 EAST TREASURE DRIVE
SUITE 1212
NORTH BAY VILLAGE FL 33141

3. Date Incorporated or Qualified
11/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 7801 East Treasure Drive

26 3371 Java Plum Ave.

4. FEI Number

Applied For

65-0626826

Not Applicable

22 Suite, Apt. #, etc
Store #2

27 Suite, Apt. #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State
North Bay Village, FL

28 City & State
Miramar, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip
33141

25 Country

29 Zip
33025

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFE, RICHARD C
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

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

Andrea Ruiz

8/2/96

(Print Name of Registered Agent) (Print Name of Registered Agent) (Print Name of Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RUIZ, JOSE SR.
STREET ADDRESS 21421 NORTHWEST 7TH COURT
CITY- ST- ZIP PEMBROKE PINES FL

TITLE V
NAME RUIZ, JOSE
STREET ADDRESS 7801 EAST TREASURE DRIVE, #1212
CITY- ST- ZIP NORTH BAY VILLAGE FL 33141

TITLE ST
NAME RUIZ, ANDREA
STREET ADDRESS 7801 EAST TREASURE DRIVE, #1212
CITY- ST- ZIP NORTH BAY VILLAGE FL 33141

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS 3371 Java Plum Ave.
24 CITY- ST- ZIP Miramar, FL 33025

31 TITLE
32 NAME
33 STREET ADDRESS 3371 Java Plum Ave.
34 CITY- ST- ZIP Miramar, FL 33025

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 if changed, or on an attachment with an address.

SIGNATURE:

Andrea Ruiz

8/2/96

(954) 438-5557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)