

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

pg. 1 of 2

96-97 AR

FILED

97 JUN 17 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000092521

1. Corporation Name

Giovanni's Grill, Inc.

Principal Place of Business

Mailing Address

16122 SW 73rd ST  
Miami, FL. 33193

782 NW Le Jeune RD  
Suite 434  
Miami, FL. 33126

3. Date Incorporated or Qualified

3a. Date of Last Report

12/06/95

4. FEI Number

Applied For

65-0711446

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nelson Costa  
16122 SW 73rd Street  
Miami, FL. 33193

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 Nelson Costa

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME PD  
STREET ADDRESS Nelson Costa  
16122 SW 73rd Street  
CITY-ST-ZIP Miami, FL. 33193

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME VPD  
STREET ADDRESS Hugo Costa  
7720 SW 93rd Ave  
CITY-ST-ZIP Miami, FL. 33173

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME TD  
STREET ADDRESS Lucinda Costa  
16122 SW 73rd Ave  
CITY-ST-ZIP Miami, FL. 33193

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME SD  
STREET ADDRESS Teresa Costa  
7720 Sw 93rd Ave  
CITY-ST-ZIP Miami, FL. 33173

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Nelson Costa

4/18/97

305-448-3323

CR2E034 (9/96)

pg. 2 of 2

*Accounting Offices*  
**Antonio R. López, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 434  
Miami, FL 33126

Ph (305) 448-3323  
Fax (305) 448-3577

May 29, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Giovanni's Grill  
P95000092521

Dear Sir/Lady:

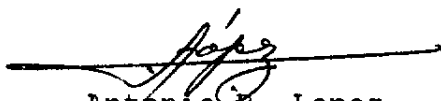
Enclosed, please find the 1997 Annual Report, the check #1005 in the amount of \$ 165. , the 1996 Annual Report, the check #1007 in the amount of \$ 200. And a copy of your letter as well as a copy of the 1st page of the Articles of Incorporation for Giovanni's Grill.

As you can see the address in your records is different from the actual address of the corporation, therefore, that is the reason that my client never received the 1996 Annual Report.

Please, restore the good standing of my client's corporation, since you can realize that the omission of the 1996 Annual Report was not due to his own fault.

Thanking you for your time and consideration, I remain.

Sincerely yours,

  
Antonio R. Lopez