

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000075228 (2)

1. Corporation Name

SAN DOMENICO OF FLORIDA, INC.

Principal Place of Business

150 WORTH AVENUE
STORE #234
PALM BCH FL 33480
US

Mailing Address

150 WORTH AVENUE
STORE #234
PALM BCH FL 33480
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1996

4. FEI Number

58-2267788

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 150 Worth Avenue

Suite, Apt. #, etc

22 Suite #234

City & State

23 Palm Beach FL

Zip

24 33480-4410

Country

25 US

2a. Mailing Address

26 c/o Gruber and Associates, P.A.

Suite, Apt. #, etc

27 1650 Southeast 17th Street Suite 301

City & State

28 Fort Lauderdale FL

Zip

29 33316-1735

Country

30 US

9. Name and Address of Current Registered Agent

KIRKNER, MARVIN A
1630 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name Theobald Schoenegger

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

c/o Gruber and Associates, P.A.

83 1650 Southeast 17th Street, Suite #301

84 City Fort Lauderdale

FL

85 Zip Code

33316-1735

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

Theobald Schoenegger, Officer

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

(NOTE: Registered Agent Signature required when reinstating)

2/20/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME PECUNIES, RONALD
STREET ADDRESS 150 WORTH AVENUE ACQUARIO RESTUARANT
CITY-ST-ZIP PALM BCH FL

TITLE D
NAME SCHOENEGGER, THEOBALD
STREET ADDRESS 150 WORTH AVE ACQUARIO RESTUARANT
CITY-ST-ZIP PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P
1.2 NAME
1.3 STREET ADDRESS c/o Acquario Restaurant, 150 Worth Avenue #234
1.4 CITY-ST-ZIP Palm Beach, FL 33480-4410

2.1 TITLE D/P
2.2 NAME
2.3 STREET ADDRESS c/o Acquario Restaurant, 150 Worth Avenue #234
2.4 CITY-ST-ZIP Palm Beach, FL 33480-4410

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

2/20/98 954-520-2220

CR2E034 (10/97)