

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90081 026 ***150.00

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DOCUMENT # P96000075228

1. Corporation Name

SAN DOMENICO OF FLORIDA, INC.

Principal Place of Business

C/O ACQUARIO RESTAURANT
150 WORTH AVENUE
SUITE #234
PALM BEACH FL 33480-4410
US

Mailing Address

C/O GRUBER AND ASSOCIATES, P.A.
1650 SOUTHEAST 17TH STREET, SUITE 301
FORT LAUDERDALE FL 33316-1735
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 the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 150 WORTH AVENUE, SUITE 234
Suite, Apt. #, etc.

2a. Mailing Address

26 C/O
Suite, Apt. #, etc.

22 C/O ACQUARIO RESTAURANT

27 STREET, SUITE 301

City & State

City & State

23

28

Zip Country

Zip Country

24 33480-4410 25

29 33316-1735 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THEOBALD SCHOENEGGER

C/O GRUBER AND ASSOCIATES, P.A.
1650 SOUTHEAST 17TH STREET, SUITE #301
FORT LAUDERDALE FL 33316-1735

81 Name

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

C/O ACQUARIO RESTAURANT

83 150 WORTH AVENUE, SUITE 234

84 City
PALM BEACH

85 FL

Zip Code
33480-4410

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 ☒ DELETE

NAME PECUNIES, RONALD
STREET ADDRESS C/O ACQUARIO RESTAURANT, 150 WORTH AVE 234
CITY-ST-ZIP PALM BEACH FL 33480-4410

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS C/O ACQUARIO #234

1.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME SCHOENEGGER, THEOBALD
STREET ADDRESS C/O ACQUARIO RESTAURANT, 150 WORTH AVE 234
CITY-ST-ZIP PALM BEACH FL 33480-4410

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS C/O ACQUARIO #234

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS Dec. Roger 2335 Okeechobee Boulevard

3.4 CITY-ST-ZIP West Palm Beach, FL 33409

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-15-99

954-522-2222

CR2E034 (11/98)