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

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P96000094730 (4)

## FROGALONI'S PIZZA RESTAURANT, INC.

5600 PACIFIC BLVD STE 622 5600 PACIFIC BLVD STE 622 **BOCA RATON FL 33433 BOCA RATON FL 33433-6706** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4023 26 Not Applicable Suite. Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Ζφ Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SAMMEL, JARRETT 5600 PACIFIC BLVD STE 622 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 R4 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ☐ Addition 11 TITLE 7:118 SAMMEL, JARRETT 12 NAME 5600 PACIFIC BLVD STE 622 1.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33433** CITY ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE ANTONOV, PAVEL 22 NAME NAME 5600 PACIFIC BLVD STE 622 STREET ADDRESS 23 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIE 2. 4 CITY - ST-ZIP DELETE Change ☐ Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIE ☐ DELETE ☐ Change ☐ Addition 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 City-St-ZiP □ DELETE Addition TODE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST-ZIP CITY-\$1-20P DELETE TITLE 6 1 TOTE F 62 NAME 100002189101 -05/23/97--01003--038 STREET ADDRESS **6.3 STREET ADDRESS** 

CITY-S1-ZIP

64 CITY-S1-ZIP

64 CITY-S1-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 turilee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Javrelt Sammel 4-28-97