

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

FILED  
Jan 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P97000015098 (1)**

1. Corporation Name

**FETTUCINI'S PIZZA, INC.**



Principal Place of Business

Mailing Address

**1605 PENNSYLVANIA AVE., #502  
MIAMI BEACH FL 33139**

**1605 PENNSYLVANIA AVE., #502  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/17/1997**

2. Principal Place of Business

2a. Mailing Address

21 **15034 NE 6 AVE**

26 **1605 PENNSYLVANIA AVE**

4. FEI Number

**65-0731182**

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

23 City & State

**NORTH MIAMI, FLORIDA**

28 City & State

**MIAMI BEACH, FLORIDA**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

24 Zip

**33161**

25 Country

**DADE**

29 Zip

**33139**

30 Country

**DADE**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PEREZ, CARLOS J  
1605 PENNSYLVANIA AVE., #502  
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

**N/A**

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 607.0502, Florida Statutes.

SIGNATURE

**CARLOS J. PEREZ**

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

(NOTE: Registered Agent signature required when reinstating)

**01/15/98**

DATE

12. OFFICERS AND DIRECTORS

TITLE

**D**

☐ DELETE

NAME

**FERNANDEZ, OLGA**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**PEREZ, CARLOS J**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**ARGUELLO, DOUGLAS**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**PEREZ, NELSON**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**PEREZ, NELSON**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**PEREZ, NELSON**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

TITLE

**D**

☐ DELETE

NAME

**PEREZ, NELSON**

STREET ADDRESS

**1605 PENNSYLVANIA AVE., #502**

CITY-ST-ZIP

**MIAMI BEACH FL 33139**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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.

SIGNATURE: **CARLOS J. PEREZ**

**01/15/98**

**(305) 944-0123**

CR2E034 (10/97)