

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000035048 (2)

1. Corporation Name
PIZZA CITY & SUBS, INC.

Principal Place of Business

5882 S. RIDGEWOOD AVE.
HARBOR OAKS FL 32127

Mailing Address

5882 S. RIDGEWOOD AVE.
HARBOR OAKS FL 32127

FILED
Aug 05 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

59-3441189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

2a. Mailing Address

26 822 DAYTONA AVE

Suite, Apt. #, etc.

City & State

23 Port Orange FL 32127

24 Zip

32127

Country

25

City & State

28 Holly Hill FL

Zip

29 32117

Country

30 USA

9. Name and Address of Current Registered Agent

PAGANO, RICHARD F
822 DAYTONA AVE.
HOLLY HILL FL 32117

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT
RICHARD F. PAGANO
822 DAYTONA AVE
HOLLY HILL, FL 32117

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VICE-PRESIDENT
ANTHONY V. GALUCCI
20 GOLDEN GATE CIRCLE
PORT ORANGE, FL 32127

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SECRETARY / TREASURER
MARY L. THERRIAN
822 DAYTONA AVE
HOLLY HILL FL 32117

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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 for or an attachment with an address.

SIGNATURE RICHARD F. PAGANO 7/10/98 (Rev.) 8011-99-23

CR2E034 (5/98)

Pizza City & Subs

5882 S. Ridgewood Avenue
Port Orange, Fl 32127
(904) 304-9923

(2)

Florida Department of State
Sandra B. Mortham
Secretary of State

July 8, 1998

Dear Sandra B. Mortham,

I am writing this letter to appeal to your good judgment and ask you to waive the \$400.00 penalty charge for late filing of the Corporate renewal. On July 3rd I received the 1998 Profit Corporation Annual Report packet. This packet was stamped **second notice**. However, this was the **first notice** that our company received. We are a new business that just opened in June of 1997. I did contact your office immediately and was informed this form must be filed by April of the current year. Regardless of when you became incorporated or when your business opened. Robin also suggested that I write this letter of appeal since our company never received the first annual report. I have now noted in my calendar that if I don't receive this form by February of 1999, I should notify your office. Please be assured that I am making every effort to avoid this from happening in the future. By changing my mailing address to be my home address. I pay all my Vendors and Government agencies within any & all specified guidelines. Surely had I received the first notice I would have opted to pay promptly to avoid paying a \$400.00 penalty.

Also, as noted on the report, our city has changed from Harbor Oaks to Port Orange.

I would be grateful for any consideration that you would give to my appeal.

Sincerely,



R.F. Pagano
President