

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

FILED

**May 11 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 # P97000087214 (7)
1. Corporation Name
NEW YORK PIZZA DELIVERY LONGWOOD, INC.



Principal Place of Business 777 DELTONA BOULEVARD SUITE 8 DELTONA FL 32725	Mailing Address 777 DELTONA BOULEVARD SUITE 8 DELTONA FL 32725
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/09/1997	
21 1496 00 State Road 4134 West	26 915 Sand Lake Rd	4. FEI Number 59-3472825		Applied For <input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Longwood, FL	28 Altamonte Springs	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32750	25 USA	29 32714		30 USA	
24 32750		25 USA		29 32714	

9. Name and Address of Current Registered Agent
**HARRISON, CHARLES R
1400 WEST FAIRBANKS AVENUE
SUITE 203
WINTER PARK FL**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code FL 32789
82 Street Address (P.O. Box Number is Not Acceptable)	
83 Suite 204	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	VEGA, IVAN
STREET ADDRESS	623 DORY LANE APT 109
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714
TITLE	D <input type="checkbox"/> DELETE
NAME	VEGA, FREDDY
STREET ADDRESS	694 JAMESTOWN BOULEVARD, SUITE 2260
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714
TITLE	D <input type="checkbox"/> DELETE
NAME	VEGA, WILLIAN
STREET ADDRESS	2476 PRIMERO DRIVE
CITY-ST-ZIP	KISSIMEE FL 34748
TITLE	D <input type="checkbox"/> DELETE
NAME	PERSAUD, GERALD
STREET ADDRESS	694 JAMESTOWN BOULEVARD SUITE 2260
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Andrew Persaud
1.3 STREET ADDRESS	653 Jamestown Blvd, ste 2113
1.4 CITY-ST-ZIP	Altamonte Springs, FL 32714
2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Vega, William
2.3 STREET ADDRESS	1045 Lucerne Way
2.4 CITY-ST-ZIP	Apopka, FL 32703
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (10/97)