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 22, 1999 8:00 am **Secretary of State**

03-22-1999 90059 039 ***150.00

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PIZZA GI, INC.

Mailing Address Principal Place of Business 1700 S8TH STREET NORTH 3914 WEST HORATIO ST. ST. PETERSBURG FL 33710-5747 TAMPA FL 33609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/06/1998 2a. Mailing Address 4. FEI Number 26 \$8.75 Additional Suite, Apt. #, etc. П 5. Certifcate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 Zip Country 8. This corporation owes the current year Intangible Yes 30 Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZOMETA, REBECCA H Street Address (P.O. Box Number is Not Acceptable) 82 3914 WEST HORATIO ST. TAMPA FL 33609 83 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE DEVENY, PAUL A 1.2 NAME NAME 1700 58TH ST. N. 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 1,4 CITY-ST-ZIP CITY-ST-ZIP _ Change _ Addition DELETE TITLE _ 21 TITLE -**BOOKER-DEVENY, KRISTINA** 22 NAME NAME 1700 58TH ST. N. 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 5.1 TITLE TILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 one an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

FR2F034-(11/98)

Applied For

Not Applicable

ANO