FILED
Sep 01, 1999 8:00 am
Secretary of State

09-01-1999 90009 030 \*\*\*150.00

## AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT**

CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

				_1	
DOCUMENT # P98000033953				011070 - 20002 - 20	
GINO'S PIZZA II, INC.					
Principal Plac	e of Rueinase	Mailing Address		I ABRIADRI KIR TAKIR KBIKI BEKIR BEKIR BEKIR KIRBE KIKIB BEKER BIKEB BIKIR BIKEB BIKIR BEKER	
731 WASHINGT		731 WASHINGTON AVENUE			
MIAMI BEACH I		MIAMI BEACH FL 33139			
				DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified 04/13/1998	
2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For Not Applicable	
21 4	01 -1-10/21	Suita Ant it als	<del></del>	Not Applicable \$8.75 Additional	
Suite, Abt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired Fee Required	
City & Ste	ia 0	City & State		6. Election Campaign Financing \$5.00 May Be	
23	IDMI BOACH P	28		Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year	
24 27	129 25	29	30	Intangible Personal Property. Yes No	
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Agent	
DAD	MICH DENIAMN		81 Name	George Briton	
DARWISH, BENJAMIN 731 WASHINGTON AVENUE 82 Street				dress (P.Q. Box Number is Not Acceptable)	
MIAMI BEACH FL 33139				40% KWCOLN KAHSB	
With Wi	DE 1 E 100		83		
		/	84 City	Miany heach FL 85 23139	
-44 5		- d 007 4500 Florido (7)	4		
<ol> <li>Pursuan office or</li> </ol>	registered agent or both, in the state of	and 607.1508, Florida Statule of Florida. Such change was	thorized by the corpora	poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered	
agent. I	am familiar with and accept the obligati	ions of section 607.9505, Flo	rida Statutes.	08.09-1099	
SIGNATURE	Signature type or printed name of registered agent :	and title if applicable.	TE: Registered Agent signature re	equired when reinstating)	_
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	ő
TITLE	PD /	DELETE	1.1 TITLE	Change Addition	4
NAME	DARWISH, BENJAMIN		1.2 NAME	1/02 1 COLL RN HSB	è
STREET ADDRESS	731 WASHINGTON AVENUE		1.3 STREET ADDRESS	AUI LINCOW NO 1750	Ę
CITY-ST-ZIP	MIAMI BEACH FL 33139		1.4 CITY-ST-ZIP	407 LINCOLN RC #5B Mann; Beach FC 33139	9
TITLE	1	DELETE	2,1 TITLE	Change Addition	
NAME			2.2 NAME		
STREET ADDRESS	<del>.</del>		2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		L DELETE	3.1 TITLE	Change L Addition	
NAME	}		3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
CITY-ST-ZIP TITLE		DELETE	4.1 TITLE	Change Addition	
NAME	{	L_ OELLIC	4.2 NAME	C. Criange C. Auditori	
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	<del> </del>	DELETE	5.1 TITLE	Change Addition	
NAME	{		5.2 NAME		
STREET ADDRESS	)		5.3 STREET ADDRESS		
CITY-ST-ZIP	<u> </u>		5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	Change Addition	
NAME	}		6.2 NAME	}	
STREET ADDRESS	}		6.3 STREET ADDRESS		
CITY-ST-ZIP	) .		8.4 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 fustee 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, of an attachment with an address. 10R-28-1899 206-57/19280

PEAUDER

P98000033953 611628-90009-30

## Brito & Brito Accounting

407 Lincoln Road, Suite 5-b Miami Beach, Fl 33139 Corporate Accounting and Business Development Tel: (305) 534-9292/ Fax: (305) 534-7534

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Fl 32302-1500

Ref.: Gino's Pizza, Inc. Gino's Pizza IV, Inc. Gino's Pizza II, Inc.

Dear Sir or Madam:

Please accept my three annual reports and abate the penalties.

I never received these annual reports, the second notice I mailed out the check.

Please note that I have changed the mailing address to my accountants' office, George Brito, so that this does not happen in the future.

Sincerely,

Ben Darwish

3 5