**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000035910

Country

PISA ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

1737 PALMER AVENUE WINTER PARK FL 32789

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

23 Zip

24

1737 PALMER AVENUE WINTER PARK FL 32789

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

## **FILED** Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90006 029 \*\*\*550.00



☐ Yes

25	29	30			Intangible Personal Property.	∐ Ye	s X No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent					
Ponti, James M 1737. Palmer Avenué			81	Name				
			82	Street Address (P.O. Box Number is Not Acceptable)				
VINTER PARK FL 32789		J-1,	83		<del></del>	<del></del>		
			84	City		E1 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

Country

agent. (	am familiar with, and accept the obligations of, section 607	.0505, Florid	a Statutes.	thorry board or directors. Thereby essept the appearance is a registerer
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE:	Registered Agent signature re	equired when reinstating) DATE
12.	OFFICERS AND DIRECTORS	(114.1	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<b>D</b>	ELETE	1.1 TITLE	Change Addition
NAME	PONTI, JAMES M		1.2 NAME	
STREET ADDRESS	1737 PALMER AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789		1.4 CITY-ST-ZIP	
TITLE	٥	ELETE	2.1 TITLE	Change Addition
NAME	_		2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	·
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE	·	ELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS	·		3.3 STREET ADDRESS	•
CITY-ST-ZIP			3.4 CITY-ST-ZiP	
TITLE	D	ELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE	D	ELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE ;	D	ELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS	:		6.3 STREET ADDRESS	
CITY-ST-ZIP			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: