FILED
Sep 01, 1999 8:00 am
Secretary of State
09-01-1999 90009 036 ***150.00
09-24-1999 90012 028 ***400.00

09011999-00009-036-$150.00-$150.00

AMOUNT DUE ON OR BEFORE 05/1/99, 2000 OF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE $500.

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

619729 - 90012 - 28

DOCUMENT # P98000046393

1. Corporation Name
GINO'S PIZZA IV, INC.

Principal Place of Business	Mailing Address
1535 WASHINGTON AVE MIAMI FL 33139	1535 WASHINGTON AVE. MIAMI FL 33139

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified: 06/01/1998

3. Principal Place of Business: 407 Lincoln Rd #SB
Suite, Apt. #, etc.:
City & State: Miami Beach
Zip: 33139
County: Dade

4. FEI Number: 65-0838962
Applied For / Not Applicable

5. Certificate of Status Desired: $5.00 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

7. This corporation owns the current year Intangible Personal Property: Yes / No

8. Name and Address of Current Registered Agent:
ROUSSO, DARREN J
2630 HOLLYWOOD BLVD., SUITE 101
HOLLYWOOD FL 33020

9. Name and Address of New Registered Agent:
Name: George Berto
Street Address (P.O. Box Number is Not Acceptable): 407 Lincoln Rd #SB
City: Miami Beach FL Zip: 33139

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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] 08-29-1999

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	DARWISH, BENJAMIN	
STREET ADDRESS	1535 WASHINGTON AVE.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	PTSV	DELETE
NAME	DARWISH, BENJAMIN	
STREET ADDRESS	1535 WASHINGTON AVE.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS	407 Lincoln Rd #SB	
12.4 CITY-ST-ZIP	Miami Beach FL 33139	
12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS	407 Lincoln Rd #SB	
12.4 CITY-ST-ZIP	Miami Beach FL 33139	
12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-ST-ZIP		
12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-ST-ZIP		
12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-ST-ZIP		
12.1 TITLE		Change / Addition
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-ST-ZIP		

CR2E004 (3/98)

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 added by an attachment with an address.

SIGNATURE: [signature] 08-29-1999 305-534-8282