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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000066083

1. Corporation Name
SQUIGGY'S PIZZERIA, INC.

FILED

SEP 25 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**207 S.W. 2nd Street
Fort Lauderdale, FL
33301**

Main Address
**P.O. Box 970345
Coconut Creek, FL
33097**

2. Principal Place of Business

21 Sub. Apt. #

22 City & State

23 Zip

County

24

2a Main Address

26 Sub. Apt. #

27 City & State

28 Zip

County

29

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9. Name and Address of Current Registered Agent

**Steven Serle, P.A.
2101 Corporate Blvd, NW, Ste 325
Boca Raton, FL 33431**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.01(2)(b) of the 1999 Florida Statutes, the above named Corporation hereby certifies that the purpose of changing its registered agent is to complete a change of address to the State of Florida. Such change was authorized by the corporation and is effective as of the date of this filing, and the appointment as registered agent for the above named agent is hereby accepted and approved by the corporation.

SIGNATURE

OFFICERS AND DIRECTORS

DATE

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12

TITLE

NAME

STREET ADDRESS

CITY/STATE

TITLE

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CR2E034 (1/98)

SIGNATURE: **Elizabeth A. Richards, Dir.**

1/13/99

(561) 477-6747