

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90050 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P98000071197

1. Corporation Name

VECCHIA ROMA RESTAURANT, INC.

Principal Place of Business

226 AUSTRALIAN AVENUE
PALM BEACH FL 33480

Mailing Address

226 AUSTRALIAN AVENUE
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1998

2. Principal Place of Business

21 FORUM PLACE

2a. Mailing Address

26 1649 FORUM PLACE W.P.B. 33401

4. FEI Number

65 0856726

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #3

Suite, Apt. #, etc.

27 #3

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

City & State

23 W.P.B. FL

City & State

28 W.P.B. FL

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

24 33401

Country

29 33401

Country

8. This corporation owes the current year intangible
Personal Property Tax.☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FILIPPONE, VITTORIO
226 AUSTRALIAN AVENUE
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: VITTORIO FILIPPONE
STREET ADDRESS: 226, Australian Ave.
CITY-STATE-ZIP: Palm Beach - FL-33480

TITLE: VICE PRESIDENT
NAME: PASQUA MINUTOLI-FILIPPONE
STREET ADDRESS: 226, AUSTRALIANA AV.
CITY-STATE-ZIP: Palm Beach - FL-33480

TITLE: VICE PRESIDENT
NAME: PASQUA MINUTOLI-FILIPPONE
STREET ADDRESS: 226, AUSTRALIANA AV.
CITY-STATE-ZIP: Palm Beach - FL-33480

TITLE: VICE PRESIDENT
NAME: PASQUA MINUTOLI-FILIPPONE
STREET ADDRESS: 226, AUSTRALIANA AV.
CITY-STATE-ZIP: Palm Beach - FL-33480

TITLE: VICE PRESIDENT
NAME: PASQUA MINUTOLI-FILIPPONE
STREET ADDRESS: 226, AUSTRALIANA AV.
CITY-STATE-ZIP: Palm Beach - FL-33480

TITLE: VICE PRESIDENT
NAME: PASQUA MINUTOLI-FILIPPONE
STREET ADDRESS: 226, AUSTRALIANA AV.
CITY-STATE-ZIP: Palm Beach - FL-33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: VICE PRESIDENT
1.2 NAME: PASQUA MINUTOLI-FILIPPONE
1.3 STREET ADDRESS: 226, AUSTRALIANA AV.
1.4 CITY-STATE-ZIP: Palm Beach - FL-33480

2.1 TITLE: VICE PRESIDENT
2.2 NAME: PASQUA MINUTOLI-FILIPPONE
2.3 STREET ADDRESS: 226, AUSTRALIANA AV.
2.4 CITY-STATE-ZIP: Palm Beach - FL-33480

3.1 TITLE: VICE PRESIDENT
3.2 NAME: PASQUA MINUTOLI-FILIPPONE
3.3 STREET ADDRESS: 226, AUSTRALIANA AV.
3.4 CITY-STATE-ZIP: Palm Beach - FL-33480

4.1 TITLE: VICE PRESIDENT
4.2 NAME: PASQUA MINUTOLI-FILIPPONE
4.3 STREET ADDRESS: 226, AUSTRALIANA AV.
4.4 CITY-STATE-ZIP: Palm Beach - FL-33480

5.1 TITLE: VICE PRESIDENT
5.2 NAME: PASQUA MINUTOLI-FILIPPONE
5.3 STREET ADDRESS: 226, AUSTRALIANA AV.
5.4 CITY-STATE-ZIP: Palm Beach - FL-33480

6.1 TITLE: VICE PRESIDENT
6.2 NAME: PASQUA MINUTOLI-FILIPPONE
6.3 STREET ADDRESS: 226, AUSTRALIANA AV.
6.4 CITY-STATE-ZIP: Palm Beach - FL-33480

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, with all other like empowered.

SIGNATURE:

VITTORIO FILIPPONE
(VICE-PRESIDENT) PASQUA MINUTOLI
Date: Feb 22/99
Daytime Phone #

Vittorio Filippone
(President)

CR2E034 (11/98)