

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90001 043 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000022462

1. Entity Name

Rocky's Pizza & Wings, Inc.

UR

Physical Place of Business

10180 SW 1st Street
 Plantation, FL 33324

Mailing Address

10180 SW 1st Street
 Plantation, FL 33324

A0081358

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FUL Number

65-0900952

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Roseanne Bavero
 10180 SW 1st Street
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.

SIGNATURE

[Signature]

8/10/01

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Gary Brown 10101 W. Oakland Park Blvd. Sunrise, FL 33351	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Roseanne Bavero 10180 SW 1st Street Plantation, FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:

[Signature]

ROSANNE BAVERO president

8/10/01

(954) 423-0806

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2004 11/002

Attachment
DH# P9900022462
A0081358



GM FINANCIAL GROUP, INC.

1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B
DEERFIELD BEACH, FL 33442

TELEPHONE 954-428-8899
FAX 954-428-6699

August 7, 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Rocky's Pizza & Wings, Inc.
P99000022462

To Whom It May Concern:

As the accountant for the above referenced Corporation, please be advised that they did not receive a 2001 Uniform Business Report.

We have prepared the enclosed 2001 Annual Report for this Corporation. Also enclosed is a check for the \$150.00 filing fee.

We respectfully request that you abate the late filing fee, as this Corporation has always filed this report in a timely manner.

Thank you for your attention in this matter. If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Daniel J. Weinberg
Certified Public Accountant

cc: Rocky's Pizza & Wings, Inc.

DJW/cl
CorpAnnualReport.ltr

Enclosure