

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S64779

(9)

1. Corporation Name

LENNY & VINNY'S PIZZERIA, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/09/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3076455

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 533 SO. HOWARD AVENUE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 3

27

City & State

City & State

23 TAMPA FL

28

Zip

Country

Zip

Country

24 33606

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAMSON, PAUL
6950 CENTRAL AVE
S160
ST PETERSBURG FL 33707

81 Name

MARION L. SAMSON - JOSEPH

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

6950 CENTRAL AVENUE, SUITE 160

83

84 City

ST. PETERSBURG

FL

85

Zip Code

33707

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

Marion L. Samson-Joseph

(NOTE: Registered Agent signature required when reappointing)

2/23/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME SAMSON, PAUL
STREET ADDRESS 2 ADALIA AVE UNIT 405
CITY - ST - ZIP TAMPA FL

1.1 TITLE P/D
1.2 NAME PAUL SAMSON
1.3 STREET ADDRESS 2 ADALIA AVENUE, UNIT 405
1.4 CITY - ST - ZIP TAMPA FL 33606

☒ Change ☐ Addition

TITLE D
NAME SAMSON, PAUL
STREET ADDRESS 2 ADALIA AVE UNIT 405
CITY - ST - ZIP TAMPA FL

2.1 TITLE S/T
2.2 NAME MARION L. SAMSON-JOSEPH
2.3 STREET ADDRESS 6950 CENTRAL AVENUE, SUITE 160
2.4 CITY - ST - ZIP ST. PETERSBURG FL 33707

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE V/P
3.2 NAME ALAN P. STEINBACH
3.3 STREET ADDRESS 6950 CENTRAL AVENUE, SUITE 160
3.4 CITY - ST - ZIP ST. PETERSBURG FL 33707

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Paul Samson
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

3/6/95

DATE

Daytime Phone #