

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

**APPROVED  
AND  
FILED**

96 MAY -1 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**PROFIT CORPORATION ANNUAL REPORT 1996**

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

**DOCUMENT # S67067 (6)**

1. Corporation Name  
**SWEETWATER REY'S PIZZA CORP.**

Principal Place of Business: **1036 S.W. 1 ST. MIAMI FL 33130 US**

Mailing Address: **1036 S.W. 1 ST. MIAMI FL 33130 US**

3. Date Incorporated or Qualified: **07/18/1991**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0272701**

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: **21 2300 CORAL WAY**

2a. Mailing Address: **26 2300 CORAL WAY**

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State: **MIAMI FLORIDA**

28. City & State: **MIAMI FLORIDA**

24. Zip: **33145**

25. Country: **US**

29. Zip: **33145**

30. Country: **US**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES INC**  
**1036 S.W. 1 ST.**  
**MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name: **FLORIDA ANNUAL REPORT SERVICES, INC.**

82. Street Address (P.O. Box Number is Not Acceptable): **2300 CORAL WAY SUITE # 200**

83.

84. City: **MIAMI**

85. Zip Code: **FL 33145**

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 of 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]* **AMADA CANTERA LOPEZ, PRES** DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>RODRIGUEZ, RAMON</b>	
STREET ADDRESS	<b>3634 N.W. 13TH ST</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> DELETE
NAME	<b>RODRIGUEZ, MARGARITA</b>	
STREET ADDRESS	<b>3634 N.W. 13TH ST</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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\*\*\*\*200.00 \*\*\*\*200.00

*[Signature]*

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/29/96**

CR2E034 (12/95)