

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Norman
 Secretary
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # S74177 (4)

1. Corporation Name

BRUZZI OF FLORIDA, INC.

95 JUN 30 AM 9:38

Principal Place of Business

3599 NE 207 STREET
 N MIAMI BEACH FL 33180

Mailing Address

3599 NE 207 STREET
 N MIAMI BEACH FL 33180

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 08/15/1991 1a. Date of Last Report 02/23/1994

4. FFL Number 65-0299090 Agent Fee Last Assessment

5. Certificate of Status Desired [] \$8.75 Additional Fee Required

6. [] \$5.00 May Be Added to Fees

8. This corporation has actively participated in the Florida Statutes [] Yes [] No

2. Principal Place of Business

21. P.O. Box 800048

2a. Mailing Address

2b. P.O. Box 800048

State, Apt. # etc

State, Apt. # etc

City & State

23. MIAMI FLORIDA

City & State

2b. MIAMI FLORIDA

Zip

24. 33280 25. U.S.A.

Zip

29. 33280 30. U.S.A.

9. Name and Address of Current Registered Agent

TATA, RATAN
 3600 MYSTIC POINTE DRIVE, #1605
 AVENTURE FL 33180

10. Name and Address of New Registered Agent

01. Name TATA, RATAN
 02. P.O. Box Number is Not Applicable
 03. 341 IVES DAIRY RD
 # F7
 04. City MIAMI FL 05. Zip 33179

11. I, the undersigned, for the purposes of lawfully exercising the powers of the corporation, hereby certify that the foregoing information is true and correct to the best of my knowledge and belief.

(Signature)

(Print Name and Title of Signer)

(Print Name and Title of Signer)

(Date)

12. Name	P TATA, RATAN
Address	3600 MYSTIC POINTE DRIVE, 605 AVENTURE FL
VPT	
Name	TATA, NICHOLAS
Address	19390 COLLINS AVE, #1621 MIAMI BEACH FL
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	

13. Name	P TATA, RATAN
Address	341 IVES DAIRY ROAD #F-7 MIAMI FL 33179
VPT	
Name	TATA, NICHOLAS
Address	1720 WAKERNA DRIVE APT-B MIAMI FL 33179
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	
Name	
Address	
VPT	

14. I, the undersigned, for the purposes of lawfully exercising the powers of the corporation, hereby certify that the foregoing information is true and correct to the best of my knowledge and belief.

SIGNATURE:

Sandra B. Norman TATA, RATAN (PRESIDENT)

6/9/95 305-654-2933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR