


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																											
DOCUMENT # S86906 (2)																																																																																																																													
1. Corporation Name PIZZA SHOW U.S.A., INC.																																																																																																																													
Principal Place of Business 500 E. BROWARD BLVD. SUITE 1100 FT. LAUDERDALE FL 33394		Mailing Address 500 E. BROWARD BLVD. SUITE 1100 FT. LAUDERDALE FL 33394-3085																																																																																																																											
2. Principal Place of Business 21 Suite, Apt. #, etc. 920 22 City & State 23 Zip Country 24		25. Mailing Address 26 Suite, Apt. #, etc. 920 27 City & State 28 Zip Country 29																																																																																																																											
9. Name and Address of Current Registered Agent MARULANDA, CARLOS A. 500 E. BROWARD BLVD. SUITE 1100 FT. LAUDERDALE FL 33394		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite: 920 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 I accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE _____ DATE 4-28-97																																																																																																																													
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>DO</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MARULANDA, CARLOS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>668 STANTON DRIVE</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>FT. LAUDERDALE FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>PDC</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MARULANDA, EDGAR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2884 RIVIERA COURT</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>FT. 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14. I do 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. SIGNATURE: _____ 4-28-97 (954) 453-0202																																																																																																																													



CR2E034 (9/96)