

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
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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 33394-3086**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/11/1991		3a. Date of Last Report 05/01/1996	
21	Suite, Apt. #, etc. 920	26	Suite, Apt. #, etc. 920	4. FEI Number 65-0291023		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MARULANDA, CARLOS A. 500 E. BROWARD BLVD. SUITE 1100 FT. LAUDERDALE FL 33394				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 Suite: 920			
				84 City			
				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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE **4-28-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DO	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	MARULANDA, CARLOS			1.2 NAME			
STREET ADDRESS	668 STANTON DRIVE			1.3 STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL			1.4 CITY - ST - ZIP			
TITLE	PDC	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	MARULANDA, EDGAR			2.2 NAME			
STREET ADDRESS	2684 RIVIERA COURT			2.3 STREET ADDRESS			
CITY - ST - ZIP	FT. LAUDERDALE FL			2.4 CITY - ST - ZIP			
TITLE	DO	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	MARULANDA, PABLO A.			3.2 NAME			
STREET ADDRESS	18444 NW 9TH CT.			3.3 STREET ADDRESS			
CITY - ST - ZIP	PEMBROKE PINES FL			3.4 CITY - ST - ZIP			
TITLE	DO	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	MARULANDA, CESAR			4.2 NAME			
STREET ADDRESS	694 STANTON DR.			4.3 STREET ADDRESS			
CITY - ST - ZIP	LAUDERHILL FL			4.4 CITY - ST - ZIP			
TITLE	DO	☒ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	WUNNER, BRUCE			5.2 NAME			
STREET ADDRESS	ONE BOCA PL SUITE 110 E			5.3 STREET ADDRESS			
CITY - ST - ZIP	BOCA RATON FL 33431			5.4 CITY - ST - ZIP			
TITLE	DO	☐ DELETE		6.1 TITLE	☐ Change ☒ Addition		
NAME	Marulanda, Edgar Alfredo			6.2 NAME			
STREET ADDRESS	812 Sand Creek Circle			6.3 STREET ADDRESS			
CITY - ST - ZIP	Fort Lauderdale, FL 33327			6.4 CITY - ST - ZIP			

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: _____ (NOTE: Signature required) DATE **4-28-97** (954) 453-0202

CR2E034 (9/96)