

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 26 1998 8:00am  
Secretary of State

DOCUMENT # 125231 (0)

1. Corporation Name

Andrade & Melbourne Pizza Inc

Principal Place of Business

1715 Wakeena Dr  
Miami, FL 33133  
US

Mailing Address

1715 WAKEENA DR.  
1715 WAKEENA DR  
COCONUT FL 33133  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/30/92

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

Country

29

30

Country

4. FEI Number

65-0400016

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ANDRADE, CESAR L  
1715 WAKEENA DR  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

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 agent 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, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
1.5 CITY - ST - ZIP  
1.6 CITY - ST - ZIP  
1.7 CITY - ST - ZIP  
1.8 CITY - ST - ZIP  
1.9 CITY - ST - ZIP  
1.10 CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

1.5 CITY - ST - ZIP ☐ Change ☐ Addition

1.6 CITY - ST - ZIP ☐ Change ☐ Addition

1.7 CITY - ST - ZIP ☐ Change ☐ Addition

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1.33 CITY - ST - ZIP ☐ Change ☐ Addition

1.34 CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98

(305) 8545440

Date

Daytime Phone # 0844244