SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # ANGELO PIZZA OF PASCO, INC. Mailing Address Principa: Place of Business 2627 U.S. HIGHWAY 19 2627 U.S. HIGHWAY 19 HOLIDAY FL 34691 HOLIDAY FL 34691 HS 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1995 09/14/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2853370 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & Stale Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country $Z_{\rm IP}$ Zin Florida Statutes Yes No 29 30 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WINN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 1433 GULF TO BAY BLVD. 82 131 1st Street NW SUITE H 83 **CLEARWATER FL 34615** Zip Code 84 85 City 34640 Largo 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-maried corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Fiorida, 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 Regulered Agent signature required when releast ref) Styr ature, typed or profest own clothesy-studed agent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Add-tion DELETE 1 1 TITLE TITLE CR2E034 ROSSI, ANGELO 1.2 NAMÉ NAME 2627 U.S. HIGHWAY 19 1.3 STREET ADDRESS STREET ADDRESS HOLIDAY FL 14 CHY-ST ZP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1.1111.6 TITLE 4 2 NAM NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and coes not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.2 NAME

6.1 THEF

6.2 NAME

DELETE

53 STREET ADORESS

6.3 STREET ADDRESS

54 CITY - ST - 7IP

SIGNATURE:

NAME

TILLE

NAME

STREET ADDRESS

STREET ADDRESS

CHTY - ST - ZIP

Angelo Rossi, Director 6/5/96
IGNATURE PROTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Disylme Photock

Change Addition