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Feb 24 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 715652 (4)

1. Corporation Name

AMERICANS OF ITALIAN HERITAGE CLUB, INC.

Principal Place of Business

6040 SW 21ST ST
MIRAMAR FL 33023

Mailing Address

6040 SW 21ST ST
MIRAMAR FL 33023-29213. Date Incorporated or Qualified
12/03/19683a. Date of Last Report
04/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-7533531Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RIZZI, ANTONIO
4322 MADISON STREET
HOLLYWOOD FL 33021

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 617.0502 and 617.1508, 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 617.0503, 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

TITLE PD ☐ DELETE
NAME RIZZI, ANTONIO
STREET ADDRESS 4322 MADISON STREET
CITY - ST - ZIP HOLLYWOOD FLTITLE VD ☐ DELETE
NAME ALFANO, DANNY
STREET ADDRESS 413 SW 3RD TERRACE
CITY - ST - ZIP HALLANDALE FLTITLE VD ☐ DELETE
NAME PALMACCI, BRUNO
STREET ADDRESS 1621 LAUDERDALE WEST DRIVE
CITY - ST - ZIP PLANTATION FLTITLE TD ☐ DELETE
NAME CLINTON, RAYMOND
STREET ADDRESS 2011 SW 42ND AVE
CITY - ST - ZIP FT LATITLE SD ☐ DELETE
NAME ALFANO, JOANNE
STREET ADDRESS 412 SW THIRD TERRACE
CITY - ST - ZIP HALLANDALE FLTITLE SD ☐ DELETE
NAME POLICINO, JESSIE
STREET ADDRESS 9125 NW 1ST COURT
CITY - ST - ZIP PEMBROKE PINES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ANTONIO RIZZI REQUIRED Antonio Rizzi 954-450-6523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 954-450-6523

CR2E037 (9/96)