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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 738573 (5)

1. Corporation Name
IL CIRCOLO, INC.



Principal Place of Business: 3605 S. OCEAN BLVD. APT. B-307 PALM BEACH FL 33480
Mailing Address: 3605 S. OCEAN BLVD. APT. B-307 PALM BEACH FL 33480-5817

3. Date Incorporated or Qualified: 04/06/1977
3a. Date of Last Report: 02/07/1996
4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State 23 Zip Country
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip Country
29 30

9. Name and Address of Current Registered Agent
MARZELLI, RICHARD A.
3605 S. OCEAN BLVD., APT. B-307
W PALM BEACH, FL
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: D MECCA, ISOTTA 13-B LENNINGTON LANE E P B GARDENS FL
TITLE: D CAGNO, CONSTANCE 740 MANTUCKET CIR. W PALM BCH, FL 00000
TITLE: D VALENTI, SALLY 6780 NORTH OCEAN BLVD OCEAN RIDGE FL
TITLE: VD SILVESTER, RENEE 1530 S OCEAN BLVD PALM BCH. GARDENS FL
TITLE: TD RIPORELLA, LILLIAN 5080 N. OCEAN DR., #51 SINGER ISLAND FL
TITLE: PD MARZELLI, A. RICHARD 3605 S OCEAN BLVD PALM BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: VP D
1.2 NAME: ELSA PULVIRENTI
1.3 STREET ADDRESS: 2297 SARATOGA LN W. Palm Bch 33409
2.1 TITLE: D S
2.2 NAME: MRS. DIANA J. PULEO
2.3 STREET ADDRESS: PISWATERLINE DR BOYNTON BEACH 33437
3.1 TITLE: D
3.2 NAME: MRS. VINCENT FORTE
3.3 STREET ADDRESS: 2540 BOUND BROOK BLVD W. Palm Beach 33406
4.1 TITLE: D
4.2 NAME: MRS. VIRGINIA LONGO
4.3 STREET ADDRESS: 231 OSCOLA WAY P. BEACH 33480
5.1 TITLE: D
5.2 NAME: MR. PAUL SAMAN
5.3 STREET ADDRESS: 2403 HOPE LANE PALM BEACH GARDENS 33410
6.1 TITLE: D
6.2 NAME: MRS MARIE MAGGIORIE
6.3 STREET ADDRESS: 4735 N.W. 7th CT - APT 413 LANTANA 33462

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: [Signature] DATE: April 25, 1997

CR2E037 (9/96)