

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 08 1996 8:00 am
Secretary of State

DOCUMENT # F04613 (8)

1. Corporation Name
DILORETO & SONS, INC.



Principal Place of Business

2121 N.W. 15TH AVENUE
POMPANO BEACH FL 33069

Mailing Address

% CENTRAL INVESTMENT CORP
P.O. BOX 42670
CINCINNATI OH 45242
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee payable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P MILLER, GREG A 14 GLENCAIRN PALM BEACH GARDENS FL [] DELETE

SD GAMSTETTER, N.C. 5578 CHATFIELD DR. FAIRFIELD OH [X] DELETE

VD CHAPEL, M.S. 3 HETHERINGTON CT. CINCINNATI OH [X] DELETE

CD KOONS, J.F. III 8320 CAROLINE'S TRACE CINCINNATI OH [] DELETE

V KOONS, J.F., IV 6601 S. FLAGLER DR. WEST PALM BEACH, FL [] DELETE

VT SHELL, KEVEN E. 724 YALE AVENUE TERRACE PARK, OH [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP [] Change [] Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP [] Change [X] Addition

D Ward, R. H. 5 Spring Knoll Drive Cincinnati, Ohio 45227 [] Change [X] Addition

VD Caudill, Richard W. 2 Banchory Ct. Palm Beach Gardens, FL 33418 [] Change [X] Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP [] Change [] Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP [] Change [] Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP [X] Change [] Addition

VTS Shell, Keven E. 724 Yale Avenue Terrace Park, OH 45174

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 23 if changed, or on an attachment with an address.

SIGNATURE: KEVEN E. SHELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-96

(513) 563-4700

CR2E034 (12/95)

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Florida Department of State
Corporation Annual Report
1996

DiLoreto & Sons, Inc.

Block 12

7.1 Title	V
7.2 Name	Rex Thompson
7.3 Street Address	232 Eagleton Lakes Blvd
7.4 City-St-Zip	Palm Beach Gardens, Florida 33418

8.1 Title	V
8.2 Name	Angel M. Zapata
8.3 Street Address	1018 Corallita Ct.
8.4 City-St-Zip	West Palm Beach, Florida 33414

9.1 Title	V
9.2 Name	Philip Arvidson
9.3 Street Address	4 Tarrington Circle
9.4 City-St-Zip	Palm Beach Gardens, Florida 33410