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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F04613 (8)

1. Corporation Name
DIORETO & 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 45242-0670
US



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

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
10/31/1980

3a. Date of Last Report
04/08/1996

4. FEI Number
59-1998709

Applied For
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

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	MILLER, GREG A	14 GLENCAIRN	PALM BEACH GARDENS FL	☒
D	WARD, R H	5 SPRING KNOLL DR	CINCINNATI OH	☐
VD	CAUDILL, RICHARD W	2 BANCHORY CT	PALM BCH GARDENS FL	☐
CD	KOONS, J.F. III	8320 CAROLINE'S TRACE	CINCINNATI OH	☐
V	KOONS, J.F., IV	6801 S. FLAGLER DR.	WEST PALM BEACH, FL	☒
VT	SHELL, KEVEN E.	724 YALE AVENUE	TERRACE PARK, OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	Philip L. Arvidson	4 Tarrington Circle	Palm Beach Gardens, Florida 33410	☒
2.1	NAME	STREET ADDRESS	CITY - ST - ZIP	☐
3.1	NAME	STREET ADDRESS	CITY - ST - ZIP	☐
4.1	NAME	STREET ADDRESS	CITY - ST - ZIP	☐
5.1	NAME	STREET ADDRESS	CITY - ST - ZIP	☐
6.1	NAME	STREET ADDRESS	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0478874

CR2E034 (9/96)

Florida Department of State
Corporation Annual Report
1997

DiLoreto & Sons, Inc.

Block 12

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

Block 13

Addition

8.1 Title	D
8.2 Name	Gamstetter, Neil C.
8.3 Street Address	5578 Chatfield Dr.
8.4 City-St-Zip	Fairfield, Ohio 45014