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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F04613**

1. Corporation Name
DILORETO & SONS, INC.

Principal Place of Business	Mailing Address
2121 N.W. 15TH AVENUE POMPANO BEACH FL 33069	% CENTRAL INVESTMENT CORP P.O. BOX 42670 CINCINNATI OH 45242 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/31/1980

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 59-1998709 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	ARVIDSON, PHILIP L		1.2 NAME	Zapata, Angel M.	
STREET ADDRESS	4 TARRINGTON CIRCLE		1.3 STREET ADDRESS	821 Club Dr.	
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WARD, R H		2.2 NAME		
STREET ADDRESS	5 SPRING KNOLL DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CAUDILL, RICHARD W		3.2 NAME		
STREET ADDRESS	2 BANCHORY CT		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL		3.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	KOONS, J.F. III		4.2 NAME		
STREET ADDRESS	8320 CAROLINE'S TRACE		4.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE	V	☒ Change ☐ Addition
NAME	THOMPSON, REX E		5.2 NAME	Thompson, Rex E.	
STREET ADDRESS	232 EAGLETON LAKES BLVD		5.3 STREET ADDRESS	323 Ridge Rd.	
CITY-ST-ZIP	PALM BEACH GARDENS FL		5.4 CITY-ST-ZIP	Jupiter, FL 33477	
TITLE	V	☐ DELETE	6.1 TITLE	VS	☒ Change ☐ Addition
NAME	SHELL, KEVEN E		6.2 NAME		
STREET ADDRESS	724 YALE AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	TERRACE PARK OH		6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: William P. Martin II, Treasurer 3/26/99 (513)563-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (1/98)

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Florida Department of State
Corporation Annual Report
1999

DiLoreto & Sons, Inc.

Block 12

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

8.1 Title	T
8.2 Name	William P. Martin, II
8.3 Street Address	36 Sabre Drive
8.4 City-St-Zip	Cold Springs, Kentucky 41076