

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J91248

(1)

1. Corporation Name

GENTILE'S OF UTICA, INC.



Principal Place of Business

% LOIS GENTILE
918 SW 34TH ST
PALM CITY FL 34980-3412

Mailing Address

% LOIS GENTILE
918 SW 34TH ST
PALM CITY FL 34980-3412

3. Date Incorporated or Qualified
09/08/1987

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0011826

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

2. Principal Place of Business

2a. Mailing Address

26. SAME

27. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

29. Zip

30. Country

21. 3227 SW Haggard
22. PALM CITY, FL
23. 34990

24. Zip

25. Country

25. USA

9. Name and Address of Current Registered Agent

GENTILE, LOIS
918 SW 34TH ST
PALM CITY FL 34980

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *Lois D. Gentile, Pres.*

Signature of Registered Agent (Signature Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D

NAME GENTILE, LOIS

STREET ADDRESS 918 SW 34TH ST

CITY-ST-ZIP PALM CITY FL

☐ DELETE

TITLE STP

NAME GENTILE, LOIS

STREET ADDRESS 918 SW 34TH ST

CITY-ST-ZIP PALM CITY FL

☐ DELETE

TITLE DV

NAME GENTILE, MICHAEL

STREET ADDRESS 918 SW 34TH ST

CITY-ST-ZIP PALM CITY FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 its 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:

Lois D. Gentile

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)