FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L79429 FRASCATI'S ITALIAN RESTAURANT & DELI. INC. Principal Place of Business Mailing Address 1258 AIRPORT RD. N. 1258 AIRPORT RD. N. NAPLES FL 33963 NAPLES FL 33963 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1990 2. Principal Place of Business 2a. Mailing Address FEI Numbei Applied For 21 26 65-0229843 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zη Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name WHITING, DAVID P ESQ. 350 5TH AVE. S. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 NAPLES FL 33940 84 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE CERNIGLIA, CHARLES 1.2 NAME NAME 1085 BALD EAGLE DR, B-602 1.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 1.4 CITY - ST- 7IP Corrinne Oiebler Change Addition DELETE TITLE **VPTS** 21 TITLE 7763 Naples Heritage Drive Naples, FL 34117 Corrinne Diebler Achange Add 7763 Naples Heritage Drive DIEBLER, CORINNE 2.2 NAME NAME 1480 MONARCH CIRCLE 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 2 4 CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE DIEBLER, CORINNE NAME 3.2 NAME 1480 MONARON CIRCLE STREET ADDRESS 3.3 STREET ADORESS NAPLES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE CERNIGLIA, CATHERINE NAME 4 2 NAME 1085 BALD EAGLE DR B602 4.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE CERNIGLIA, CHARLES SR. 5.2 NAME NAME 1085 BALD EAGLE DR B602 5.3 STREET ADDRESS STREET ADDRESS

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.

54 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MARCO ISLAND FL

941-643-5709

Change

Addition

FILED