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FILED

Mar 19 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N01408 (6)

1. Corporation Name

SUPERSTARS OF HILLSBOROUGH, INC.



Principal Place of Business

Mailing Address

2534 W FERN ST
2700
TAMPA FL 33614
US2534 W FERN ST
201 N FRANKLIN STREET, SUITE 2700
TAMPA FL 33614-4218
US3. Date Incorporated or Qualified
02/13/19843a. Date of Last Report
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21

26

c/o T. Leto

4. FEI Number
59-2851465Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 2534 W. Fern St.

27 2534 W. Fern St.

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

City & State

City & State

23 Tampa, Florida

28 Tampa, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33614

25

U.S.

29 33614

30

U.S.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LETO, GAETANO T
2534 W FERN ST
SUITE #2700
TAMPA FL 33614

81 Name

LETO, GAETANO T.

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

2534 W. Fern St.

83

Tampa, Florida

84 City

FL

85 Zip Code
33614

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Gaetano T. Leto

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-29-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE
NAME HIRSCHFELD, ZONA
STREET ADDRESS PO BOX 261734
CITY-ST-ZIP TAMPA FL1.1 TITLE VPD ☒ Change ☐ Addition
1.2 NAME HIRSCHFELD, ZONA
1.3 STREET ADDRESS PO BOX 261734 N/A
1.4 CITY-ST-ZIP TAMPA, FL 33623TITLE PD ☐ DELETE
NAME BEGGS, BARBARA
STREET ADDRESS 14052 BRIARDALE LN
CITY-ST-ZIP TAMPA FL2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME BEGGS, BARBARA
2.3 STREET ADDRESS 14052 BRIARDALE LN
2.4 CITY-ST-ZIP TAMPA, FL 33618TITLE VD ☒ DELETE
NAME BEGGS, BARBARA
STREET ADDRESS 14052 BRIARDALE LANE
CITY-ST-ZIP TAMPA FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE S ☒ DELETE
NAME LETO, GRETRAO T
STREET ADDRESS 2534 U. FERA ST.
CITY-ST-ZIP TAMPA FL4.1 TITLE SD ☐ Change ☒ Addition
4.2 NAME GAETANO T. LETO
4.3 STREET ADDRESS 2534 W. Fern St.
4.4 CITY-ST-ZIP Tampa, Florida 33614TITLE T ☐ DELETE
NAME SLOAN, RHONDA
STREET ADDRESS 503 W. IDLEWILD AVE.
CITY-ST-ZIP TAMPA FL5.1 TITLE T ☒ Change ☐ Addition
5.2 NAME SLOAN, RHONDA
5.3 STREET ADDRESS 503 W. IDLEWILD AVE.
5.4 CITY-ST-ZIP TAMPA, FL 33604TITLE AT ☒ DELETE
NAME PRESTI, ANDREW L
STREET ADDRESS 2527 IVY STREET
CITY-ST-ZIP TAMPA FL6.1 TITLE AT ☐ Change ☒ Addition
6.2 NAME ANDREW R. LOPRESTI
6.3 STREET ADDRESS 2527 W. Ivy St.
6.4 CITY-ST-ZIP Tampa, Florida 33607

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gaetano T. Leto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0048147

CR2E037 (9/96)