NONPROFIT CORPORATION ANNUAL REPORT

1999

GAMBA, PAT



Name and Address of Current Registered Agent

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N98000005618 AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATE S. INC. Mailing Address Principal Place of Business 3300 NO. STATE RD.7.STE.408 3300 NO. STATE RD.7.STE.408 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2a. Mailing Address 3. Date Incorporated or Qualified 2. Principal Place of Business 09/30/1998 26 21 Suite, Apt. #, etc. 4. FEI Number Suite, Apt. #, etc. 27 22 \$8.75 Additional City & State City & State 5. Certificate of Status Desired Fee Required 23 28 6.-Election Campaign Financing Country___ \$5,00 May Bo-Zio Added to Fees Trust Fund Contribution 29 30 25 24

3300 NO. STATE RD.7,STE.408 HOLLYWOOD FL 33021 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

81 Name

SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Addition DELETE Спапре 1.1 TITLE ΠŘ TILE BAMBA, PAT DEBIASE, LOU 12 NAME NAME 3300 N SR76408 3300 N SR.7 J 717 1.3 STREET ADDRES STREET ADDRESS HOLLYWOOD FL 33021 Hollywood FL 33021 1.4 CITY-ST-ZIP CITY-ST-ZIP ■ Addition DELETE 21 TITLE TITLE DVP IDA GIANNETTIND GAMBA, PAT 22 NAME NAME 5300 N SR7 B187 2.3 STREET ADDRES 3300 N SR.7 E 408 STREET ADDRESS HOLLY WOOD FL HOLLYWOOD FL 33021 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MOELETE 3.1 TITLE TITLE LOU GENNERI 32 NAME HALPERN, MILDRED NAME 3300 NSR7 - A70 3.3 STREET ADDRESS 3300 N SR.7 A 57 STREET ADDRESS Hollywood FL HOLLYWOOD FL 33021 3.4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE 4. 2 NAME DEROSS, HELEN NAME 3300 N SR.7 A 87 4.3 STREET ADDRES STREET ADDRESS HOLLYWOOD FL 33021 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME SILVER, BLANCHE NAME 5.3 STREET ADDRESS 3300 NO. STATE RD.7,J 717 STREET ADDRESS HOLLYWOOD FL 33021 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ã.t ππ.£ DELETE DIGUIDO, ROSELLA TIME BECKER, ULLIAN NAME 3300 NSR7- A19 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 617, 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:

CITY-ST-ZIP

FILED Mar 09, 1999 8:00 am **Secretary of State**

03-09-1999 90019 008 ****61.25

10. Name and Address of New Registered Agent

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

Applied For

Not Applicable

(11/98)**CR2E037**