· 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

__FILED DOCUMENT # N98000005618 Mar 01, 2004 08:00 AM 1. Entity Name **Secretary of State** AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, INC. Mailing Address Principal Place of Business HOLLYWOOD ESTATES 3300 N STATE ROAD 7 - BOX B193 HOLLYWOOD FL 33021 ROBERT MARINO - PRESIDENT 3300 N STATE ROAD 7 - BOX B193 HOLLYWOOD FL 33021 2. Principal Place of Business SAME 3. Mailing Address AME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARINO, ROBERT R 3300 N STATE ROAD 7 - B193 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature regulred when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE ☐ Delete TITLE MARINO, ROBERT R U000000072436 NAME NAME 3300 N STATE RD 7 - B193 03/01/04-80111-003 61.25 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP DΙ ☐ Change Addition ☐ Delete TITLE TITLE GIANNETTINO, IDA NAME NAME 3300 N SR 7 B187 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BECKER, LILLIAN NAME NAME 3300 N STATE RD 7 - H639 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition GIANNETTINO, BARBARA NAME NAME 3300 N STATE ROAD 7 - B187 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BALSAMO, JOSEPHINE NAME NAME 3300 N SR 7-D341 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY - ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MARINO, GLADYS NAME NAME 3300 N SR 7-B193 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #