

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P24627**

(2)

1. Corporation Name

AMATO ENTERPRISES, INC.



Principal Place of Business

1018 EAST 75TH STREET, OCEAN MARATHON FL 33050

Mailing Address

1018 EAST 75TH STREET, OCEAN MARATHON FL 33050

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

**AMATO, GEORGE
1018 EAST 75TH STREET, OCEAN
MARATHON FL 33050**

3. Date Incorporated or Qualified

06/07/1989

3a. Date of Last Report

04/04/1995

4. FEI Number

34-1304939

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributor

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

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 607.0902 and 607.1512, 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 not the same person as the registered agent of the corporation.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP
NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP
NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP
NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP
NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP
NAME
TITLE
STREET ADDRESS
CITY, STATE, ZIP

PD
AMATO, GEORGE
1018 EAST 75TH ST., OCEAN MARATHON FL
VST
AMATO, JEAN
1018 EAST 75TH ST., OCEAN MARATHON FL
D
AMATO, JEAN
1018 EAST 75TH ST., OCEAN MARATHON FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, STATE, ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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. I am a officer or director of the corporation or the person or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes I or an authorized officer with an address.

SIGNATURE: *Jean Amato*
SIGNATURE AND TYPO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-96 305-743-0950
Date Original Filing #

CR2E034 (12/95)