

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000042245
1. Corporation Name

ROBELLO ENTERPRISES, INC.

Principal Place of Business: 7670 WESTWOOD DR TAMARAC, FL 33321
Mailing Address: 7670 WESTWOOD DR TAMARAC, FL 33321

3. Date Incorporated or Qualified: 05/31/95
3a. Date of Last Report:
4. FEI Number: 65-0583327
Applied For:
Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21. 210 N UNIVERSITY DR, Suite Apt. #, etc: 502, City & State: CORAL SPRINGS, Zip: 33071, Country: BROWARD
2a. Mailing Address: 26. 210 N UNIVERSITY DR, Suite Apt. #, etc: 502, City & State: CORAL SPRINGS, Zip: 33071, Country: BROWARD

9. Name and Address of Current Registered Agent: RUSS J ROBELLO, 7670 WESTWOOD DR, TAMARAC, FL 33321

10. Name and Address of New Registered Agent: 81. Name: RUSS J ROBELLO, 82. Street Address (P.O. Box Number is Not Acceptable): 210 N UNIVERSITY DR, 502, 84. City: CORAL SPRINGS, FL, 85. Zip Code: 33071

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: _____ DATE: _____
Signature typed or printed name of registered agent and, if applicable, (if 9.11E Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	D ALLECK P ROBELLO	10481 NW 9TH PLACE	CORAL SPRINGS, FL 33071	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	RUSS J ROBELLO	10481 NW 9TH PLACE	CORAL SPRINGS, FL 33071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP/	DEBORAH ANN ROBELLO	10481 NW 9TH PLACE	CORAL SPRINGS, FL 33071	<input type="checkbox"/> Change <input type="checkbox"/> 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, 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.

SIGNATURE: *Deborah Ann Robello*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 8-6-96 (954) 346-7288
Daytime Phone: CS 8/14/96