

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000041180 (5)

1. Corporation Name

CATALANO AUTO SALES INC.



Principal Place of Business

Mailing Address

455-OR-612
SEBASTIAN FL 32958

P.O. BOX 78021
SEBASTIAN FL 32978

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1301 US 1		26 P.O. Box 780201		05/05/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-336-5010	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Sebastian, FL		28 Sebastian FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 32958		29 32978		30 USA	
Country		Country		Country	
25 USA		30 USA		30 USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CATALANO, ORLANDO 711 SILVERTHORN CT. BAREFOOT BAY FL 32958				81 Name Orlando CATALANO	
				82 Street Address (P.O. Box Number is Not Acceptable) 711 Silverthorn Ct.	
				83	
				84 City Barefoot Bay FL 85 Zip Code 32976	

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME Orlando CATALANO		1.2 NAME	
STREET ADDRESS 711 Silverthorn Ct.		1.3 STREET ADDRESS	
CITY-ST-ZIP Barefoot Bay FL 32976		1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME Carol CATALANO		2.2 NAME	
STREET ADDRESS 711 Silverthorn Ct.		2.3 STREET ADDRESS	
CITY-ST-ZIP Barefoot Bay FL 32976		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME SHAWN CATALANO		3.2 NAME	
STREET ADDRESS 901 NW Cashew Cir		3.3 STREET ADDRESS	
CITY-ST-ZIP Barefoot Bay FL 32976		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME Kim CATALANO		4.2 NAME	
STREET ADDRESS 901 NW Cashew Cir		4.3 STREET ADDRESS	
CITY-ST-ZIP Barefoot Bay FL 32976		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

K. CATALANO

3-31-98 561-388-6166

CR2E034 (10/97)