


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

FILED
Apr 30 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 # P97000107936 (1)
 1. Corporation Name
THE PINO FAMILY CORPORATION



Principal Place of Business 255 SOUTH ORANGE AVENUE SIXTH FLOOR ORLANDO FL 32801	Mailing Address 255 SOUTH ORANGE AVENUE SIXTH FLOOR ORLANDO FL 32801
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 12/24/1997	
21 Suite, Apt. #, etc.	22 City & State	26 P.O. Box 1511	27 Suite, Apt. #, etc.	4. FEI Number 59-3493180	Applied For Not Applicable
23 Zip	24 Country	28 Orlando, FL	29 32802	30 Orange	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
25		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent
**PINO, LAURENCE J
 255 SOUTH ORANGE AVENUE
 SIXTH FLOOR
 ORLANDO FL 32801**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	PINO, LAURENCE J	P/D	
255 SOUTH ORANGE AVENUE 6TH FLOOR			
ORLANDO FL 32801			
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VP/IT	
		Janet Horvath-Pino	
		255 South Orange Avenue, 6th Floor	
		Orlando, FL 32801	
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		S	
		Patricia T. Wilson	
		255 South Orange Avenue, 6th Floor	
		Orlando, FL 32801	
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **4/13/98** **407-425-7831**

CR2E034 (10/97)