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Jan 14 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V62304 (3) 1. Corporation Name: ANGELO & SONS INC.



Principal Place of Business: 3247-3251 PORT ST LUCIE BLVD PORT ST LUCIE FL 34953 Mailing Address: 3247-3251 PORT ST LUCIE BLVD PORT ST LUCIE FL 34953

3. Date Incorporated or Qualified: 09/04/1992 3a. Date of Last Report: 01/22/1996

2. Principal Place of Business (21-24) 2a. Mailing Address (26-30) 4. FEI Number: 65-0363640 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

9. Name and Address of Current Registered Agent: CORONA, ANGELO 3247-3251 PORT ST LUCIE BLVD PORT ST LUCIE FL 34953 10. Name and Address of New Registered Agent (81-85)

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's signature required when resigning) DATE: _____

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include names and addresses for CORONA, ANGELO, CORONA, ADALGISA, CORONA, ALEXANDER, and CORONA, ALEXIS.

14. I do 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: Alexander Corona Alexander Corona, S 1/7/97 (SL) 336-3365

CR2E034 (9/96)