

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

FILED

Feb 11 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 # P96000037462 (4)

1. Corporation Name
LA FAMIGLIA VERONA INC.



Principal Place of Business
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

Mailing Address
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

3. Date Incorporated or Qualified
04/24/1996

3a. Date of Last Report

4. FEI Number

65-0654465

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VERONA, PASQUALE A
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

31 Name

32 Street Address (P.O. Box Number is Not Acceptable)

33

34 City

FL

35

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VERONA, FELICIA M
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

33908-6131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VERONA, MATTHEW F
2205 GARLAND ST
SYLVAN LAKE MI 48320

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

17755 Park Village Blvd.
Fort Myers FL 33908-6131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VERONA/SFILGOJ, JEAN MARIE
5240 NW 55TH BLVD, #3-103
COCONUT CREEK FL 33073

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

17755 Park Village Blvd
Fort Myers FL 33908-6131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VERONA, MICHAEL A
3099 NW 27TH TERRACE
BOCA RATON FL 33434

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VERONA, ANTHONY Y
2205 GARLAND ST
SYLVAN LAKE MI 48320

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

17755 Park Village Blvd
Fort Myers FL 33908-6131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97 941-432-8000
Date Daytime Phone #

0390634

CR2E034 (9/96)