

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

FILED

Apr 18 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 # P96000052228 (9)

1. Corporation Name

GENE PALUMBO, INC.



Principal Place of Business

C/O GENE PALUMBO
1500 BAY ROAD #838
MIAMI BEACH FL 33139

Mailing Address

C/O GENE PALUMBO
1500 BAY ROAD #838
MIAMI BEACH FL 33139-3225

PLEASE NOTE NEW ADDRESS

3. Date Incorporated or Qualified
06/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 880 NE 69TH STREET

Suite, Apt. #, etc.

22 14-S

City & State

23 MIAMI FL

Zip

24 33138

Country

25 DADE

2a. Mailing Address

26 880 NE 69TH STREET

Suite, Apt. #, etc.

27 14-S

City & State

28 MIAMI FL

Zip

29 33138

Country

30 DADE

4. FEI Number

65-0694280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PALUMBO, GENE
1500 BAY ROAD SUITE 838
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

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

83 880 NE 69TH STREET

84 14-S

City

MIAMI

FL

85 Zip Code

33138

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> DELETE	D PALUMBO, GENE	1500 BAY ROAD #838	MIAMI BEACH FL 33139
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 biennial 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 and the officer 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 of the filing with an address.

SIGNATURE:

Gene Palumbo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305/754-5429

Daytime Phone

0189534

CR2004 (c 46)