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

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STREET ADDRESS

SIGNATURE:

FILED PROFIT ELORIDA DEPARTMENT OF STATE Jan 30 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS Secretary of State 1998 **DOCUMENT #** (1)M03537 TOPPINO'S, INC. Mailing Address Principal Place of Business US HWY NO. 1 ROCKLAND KEY US HWY NO. 1 ROCKLAND KEY P. O. BOX 787 P. O. BOX 787 DO NOT WRITE IN THIS SPACE KEY WEST FL 33041 KEY WEST FL 33041 3. Date Incorporated or Qualified 08/02/1984 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2426906 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SPOTTSWOOD, JOHN M., JR. **500 FLEMING STREET** Street Address (P.O. Box Number is Not Acceptable) EY WEST FL 33040 83 Zip Code 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered abligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provis office or register <u>January 22, 1998</u> <u>Assistant Secretary</u> SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Change ___ Addition DELETE TITLE 1.1 TITLE R2E034 TOPPINO, FRANK 1.2 NAME 37 EVERGREEN DR 1.3 STREET ADDRESS STREET ADDRESS ROCKLAND KEY FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition ■ DELETE 2.1 TITLE TITLE TOPPINO, GEORGE B SR 2.2 NAME NAME 3939 S ROOSEVELT BLVD. 2.3 STREET ADDRESS STREET ADORESS KEY WEST FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE TOPPINO, EDWARD SR. 3.2 NAME NAME 3424 RIVIERA DR. 3.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TOPPINO, EDWARD JR. 4. 2 NAME NAME 165 KEY HAVEN RD STREET ADDRESS 4.3 STREET ADDRESS KEY WEST FL 4.4 CITY-ST-ZIP CITY - ST-ZIP Addition Channe DELETE 5.1 TITLE TITLE TOPPINO, DANIEL P. 52 NAME NAME #33 CALLE UNO 5.3 STREET ADDRESS STREET ADDRESS ROCKLAND KEY FL 5.4 CITY-ST-ZIP CITY - ST - 7IP Change Addition DELETE TITLE 6.1 TITLE TOPPINO, RICHARD NAME 6.2 NAME

6.3 STREET ADDRESS

January 22, 1998

(305)296-5606

14. I hereby certify that the information supplied with this filling does not qualify for the exemption sated 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 of 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 chapter 607, an attachment with an address.