FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

-FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 PM 3:03

DOCUMENT # 203869 (3)

1. Corporation Name
AZZARELLI DEVELOPMENT CORP

Principal Place of Business	Mailing Address
9000 N. 18TH STREET P.O. BOX 9097 TAMPA FL 33674	9000 N. 18TH STREET P.O. BOX 9097 TAMPA FL 33674

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/29/1957
3a. Date of Last Report: 02/04/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 36-2434931 ☐ 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

9. Name and Address of Current Registered Agent

AZZARELLI, PETER J.
9000 N 18TH ST
TAMPA FL 33604

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	☐ Change ☐ Addition
NAME	AZZARELLI, SAMUEL J	1.2 NAME	
STREET ADDRESS	9000 NORTH 18TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	AZZARELLI, JOHN F	2.2 NAME	
STREET ADDRESS	RTE 2 BOX 77A	2.3 STREET ADDRESS	
CITY-ST-ZIP	KANKAKEE, IL 00000	2.4 CITY-ST-ZIP	
TITLE	PTD	3.1 TITLE	☐ Change ☐ Addition
NAME	AZZARELLI, J I	3.2 NAME	
STREET ADDRESS	14 MARQUETTE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANKAKEE, IL 00000	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	AZZARELLI, BARTLE	4.2 NAME	
STREET ADDRESS	1810 RIVERSHORE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 00000	4.4 CITY-ST-ZIP	
TITLE	VPD	5.1 TITLE	☐ Change ☐ Addition
NAME	AZZARELLI, PETER J.	5.2 NAME	
STREET ADDRESS	9000 N 18TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	☐ Change ☐ Addition
NAME	HINTON, LARRY A	6.2 NAME	
STREET ADDRESS	2473 POTTERS TURN	6.3 STREET ADDRESS	
CITY-ST-ZIP	KANKAKEE IL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Jerry A. Hinton Larry A. Hinton 1-19-95 813-937-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0444000 PP