

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

FILED

**Apr 17 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 # 262900 (4)
1. Corporation Name
MINICHIELLO REALTY ASSOCIATES, INC.



Principal Place of Business Mailing Address
32 CORBIN AVE. JERSEY CITY NJ 07306 US **32 CORBIN AVE. JERSEY CITY NJ 07306-5818 US**

3. Date Incorporated or Qualified **09/18/1962** 3a. Date of Last Report **05/01/1996**
4. FEI Number **22-3044034** 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.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**PEREZ, MARIE
760 SE 2ND AVE
DEERFIELD BEACH FL 33441**

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 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 DELETE
NAME **PC MINICHIELLO ANGELO**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY N J**
TITLE DELETE
NAME **T MINICHIELLO ROSE**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY N J**
TITLE DELETE
NAME **S MINICHIELLO DOROTHY**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY N J**
TITLE DELETE
NAME **DR. REV. JEFFREY MINICHIELLO**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY, N.J.**
TITLE DELETE
NAME **DIV STEVEN MINICHIELLO**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY, N.J.**
TITLE DELETE
NAME **DIV RALPH MINICHIELLO**
STREET ADDRESS **32 CORBIN AVE**
CITY-ST-ZIP **JERSEY CITY, N.J.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: **Angelo Minichello, P/C** 4/11/97 201/432-4482
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ANGELO MINICHIELLO

CR2E034 (9/96)