

**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  
**MINICHELLO 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PC</b>	<input type="checkbox"/> DELETE
NAME	<b>MINICHELLO ANGELO</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY N J</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>MINICHELLO ROSE</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY N J</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MINICHELLO DOROTHY</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY N J</b>	
TITLE	<b>DR</b>	<input type="checkbox"/> DELETE
NAME	<b>REV. JEFFREY MINICHELLO</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY, N.J.</b>	
TITLE	<b>DIV</b>	<input type="checkbox"/> DELETE
NAME	<b>STEVEN MINICHELLO</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY, N.J.</b>	
TITLE	<b>DIV</b>	<input type="checkbox"/> DELETE
NAME	<b>RALPH MINICHELLO</b>	
STREET ADDRESS	<b>32 CORBIN AVE</b>	
CITY - ST - ZIP	<b>JERSEY CITY, N.J.</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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** Date: **4/11/97** Daytime Phone #: **201/432-4482**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **ANGELO MINICHELLO**

CR2E034 (9/96)