


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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 262900

1. Corporation Name
MINICHIELLO REALTY ASSOCIATES, INC.

Principal Place of Business 32 CORBIN AVE JERSEY CITY, N.J. 07306 U.S.A.	Mailing Address 32 CORBIN AVE JERSEY CITY, N.J. U.S.A. 07306
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated, or Qualified
9/18/1962

4. FEI Number 22-3044034	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**PEREZ, MARIE
 780 SE 2ND AVE
 DEERFIELD BEACH, FLORIDA 33441**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	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 officer 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 PC	NAME PC	<input type="checkbox"/> DELETE
STREET ADDRESS 32 CORBIN AVE	CITY-ST-ZIP JERSEY CITY, N.J. 07306	
TITLE S	NAME MINICHIELLO DOROTHY	<input type="checkbox"/> DELETE
STREET ADDRESS 32 CORBIN AVE	CITY-ST-ZIP JERSEY CITY, N.J. 07306	
TITLE D/O	NAME REV. JEFFREY MINICHIELLO	<input type="checkbox"/> DELETE
STREET ADDRESS 32 CORBIN AVE	CITY-ST-ZIP JERSEY CITY, N.J. 07306	
TITLE T	NAME RALPH MINICHIELLO	<input type="checkbox"/> DELETE
STREET ADDRESS 32 CORBIN AVE	CITY-ST-ZIP JERSEY CITY, N.J. 07306	
TITLE D/O	NAME STEVEN MINICHIELLO	<input type="checkbox"/> DELETE
STREET ADDRESS 32 CORBIN AVE	CITY-ST-ZIP JERSEY CITY, N.J. 07306	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

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*****150.00**

14. I 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: **Ralph Minichiello V.P. & Director 3/29/98 201-432-4482**

CR2E034 (10/97)