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

FILED Mar 09 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0) 289077 NTGARGIULO, INC. Principal Place of Business Mailing Address 15000 OLD 41 NORTH 649 5 AVE S NAPLES FL 33963 221 DO NOT WRITE IN THIS SPACE NAPLES FL 34102 3. Date Incorporated or Qualified 01/01/1965 2a. Mailing Address 2. Principal Place of Business PEI Number Applied For 649 5th Avenue 59-1088148 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Noples Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 34102 Yes Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GARQIULO, JEFFREY D. 15000 OLD 41 NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33963 63 aples 4102 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1.1 TITLE TITLE PROCACCI, JOSEPH NAME 1.2 NAME 3655 SO LAWRENCE ST STREET ADDRESS 1.3 STREET ADDRESS PHILADELPHIA PA 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE VD 2.1 TITLE GARGIULO, JOHN R 2.2 NAME 1049 5th Arc. S. 4221 15000 OLD 41 NO STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE GARGIULO, DEWEY R NAME 3.2 NAME STREET ADDRESS 649 5 AVE \$,221 3.3 STREET ADDRESS naples fl 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE Change POKLEMBA, STEPHEN A 4. 2 NAME NAME 15000 OLD 41 NO 4.3 STREET ADDRESS STREET ADDRESS NAPLES FL 4.4 CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE PROCACCI, J M 5.2 NAME NAME 1042 PUTNAM BLVD **5.3 STREET ADDRESS** STREET ADORESS **WALLINGFORD PA** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE

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 amulan eport 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FISHBEINM, BENJAMIN

ELKINS PK SQ STE 200

ELKINS PK PA

NAME

STREET ADDRESS

CITY-ST-ZIP