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

APPROVED
AND
FILED

MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **344512** **(9)**

1. Corporate Name
JOE TROIANO, INC.

Principal Place of Business
111 S W 3RD STREET
SUITE 401
MIAMI FL 33130

Mailing Address
111 S W 3RD STREET
SUITE 401
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/14/1969**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-1293235** 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. Has corporation been subject to taxation under s. 220.03, Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
TROIANO, JOE
111 SW 3RD ST.
SUITE 401
33132

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 607.0505 and 607.0508, 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 607.0508, Florida Statutes.

SIGNATURE
If a Registered Agent is a corporation, type or print name and title of officer signing on its behalf. If the Registered Agent is an individual, sign here. Date

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TROIANO JR,JOE
STREET ADDRESS	9340 SW 26TH ST
CITY, ST, ZIP	S. MIAMI FL
TITLE	D
NAME	TROIANO,MARGARET
STREET ADDRESS	9340 SW 26TH ST.
CITY, ST, ZIP	S. MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
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STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurate and does not qualify for the exemption stated in Section 119.07, Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report is true and complete 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is an attachment with an address.

SIGNATURE: Joseph M. Troiano Jr. 5/5/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0126677 CP