

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

FILED

Mar 24 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 # 509303 (4)

1. Corporation Name  
JOE CERAVOLO REALTY, INC.



Principal Place of Business  
5651 CORPORATE WAY  
SUITE 2  
WEST PALM BEACH FL 33407  
US

Mailing Address  
5651 CORPORATE WAY  
SUITE 2  
W. PALM BEACH FL 33407-2001  
US

3. Date Incorporated or Qualified 07/12/1976  
3a. Date of Last Report 03/11/1996

|                                |                        |                                                                                         |                                |
|--------------------------------|------------------------|-----------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number                                                                           | Applied For                    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 59-1714349                                                                              | Not Applicable                 |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| 24 Country                     | 29 Country             | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No                         |

9. Name and Address of Current Registered Agent

CERAVOLO, JOSEPH J.  
244 ORANGE GROVE  
PALM BEACH FL 33480

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 Area for provisions of Sections 607.0502 and 607.1508, Florida Statutes)

(NOTE: Registered Agent signature required when reinstating)

DATE

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

*Joseph J. Ceravolo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19 MARCH 97 561 478 8837

Date

Daytime Phone #

0300004

CR2E034 (9/96)