

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED *pg. 1 of 2*
AND
FILED

97 JUL 23 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 511795 (7)
1. Corporation Name
VILLELLA HOLDING COMPANY



Principal Place of Business 4450 NORTH 29TH AVENUE HOLLYWOOD FL 33020	Mailing Address 4450 NORTH 29TH AVENUE HOLLYWOOD FL 33020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/03/1976		3a. Date of Last Report 03/06/1996	
				4. FEI Number 59-1803757		Applied For Not Applicable	
				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 type="checkbox"/> No			

9. Name and Address of Current Registered Agent VILLELLA, FRANK 4450 NORTH 29TH AVENUE HOLLYWOOD FL 33020				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 reinstalling) DATE _____
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	VILLELLA, THOMAS	700 SE 123 ST RD OCALA FL				
	VD	SHORT, LINDA V	5515 GRANT ST HOLLYWOOD FL				
	SD	VILLELLA, FRANK	601 NORTH 46TH AVE HOLLYWOOD FL				
	S	SHORT, DAVID L	5515 GRANT ST HOLLYWOOD FL				

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******165.00 ****165.00**

A. Alan
7/23/97

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.

CR2E034 (4/97)

pg. 2 of 2

Villella Holding Company
4450 N. 29th Avenue
Hollywood, FL 33020
(954) 922-6782
Fax: (954) 920-0087

July 15, 1997

**Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500**

Re: Federal Id # 59-1803757

Certified Mail # Z 332 398 145

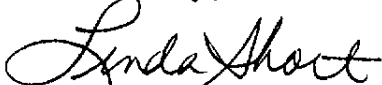
To whom it may concern;

Enclosed are copies of the annual renewal that was mailed to you on February 26, 1997. We have checked with our bank and as of today's date our check has not cleared.

We are re-submitting to you a new check # 220 for \$ 165.00 to replace check # 210 for \$ 165.00.

Sorry for any inconvenience this may have caused.

Sincerely,


**Linda Short
Vice President**

Enclosure
