

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533380 (2)

1. Corporation Name
NORCIA'S, INC.



Principal Place of Business

9103 QUAIL TRAIL
JUPITER FL 33478

Mailing Address

9103 QUAIL TRAIL
JUPITER FL 33478

3. Date Incorporated or Qualified

06/01/1977

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 2710 SEA HAWK DR.

26 Suite, Apt. #, etc.

27 P.O. Box 551443

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Ponte Vedra Beach, FL

28 Jacksonville, FL

24 Zip

25 Country

29 Zip

30 Country

24 32082

25 U.S.

29 32255

30 U.S.

4. FEI Number

59-1739201

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BROPHY, GILBERT T
810 SATURN ST PARKWAY PLAZA
JUPITER, FL
33477

10. Name and Address of New Registered Agent

81 Name

NORCIA, CHRIS J.

82 Street Address (P.O. Box Number is Not Acceptable)

2710 SEA HAWK DR.

83

84 City

Ponte Vedra Beach FL

85 Zip Code

32082

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]

Chris J. Norcia

4/26/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NORCIA, MICHAEL
STREET ADDRESS 9103 QUAIL TRAIL
CITY-ST-ZIP JUPITER, FL 00000

☐ DELETE

TITLE STD
NAME NORCIA, ANNETTE
STREET ADDRESS 9103 QUAIL TRAIL
CITY-ST-ZIP JUPITER, FL 00000

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PDST

☒ Change ☐ Addition

12 NAME

NORCIA, CHRIS

13 STREET ADDRESS

2710 SEA HAWK DR.

14 CITY-ST-ZIP

Ponte Vedra Beach, FL 32082

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature]

Chris Norcia

4/26/96

904-280-9492

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)