

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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 549023

(0)

1. Corporation Name

POZZI ENTERPRISES, INC.

Principal Place of Business

10420 PIPER DRIVE
NEW PORT RICHEY FL 34854

Mailing Address

10420 PIPER DRIVE
NEW PORT RICHEY FL 34854

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1977

4. FEI Number

59-1806807

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

POZZI, DOLORES L
10420 PIPER DR
NEW PORT RICHEY FL 33854

10. Name and Address of New Registered Agent

81 Name

GEORGE N Klimis Esq

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

30 N King Ave Suite 400

83

84 City

TAMPA Springs

FL

85 Zip Code

34689

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 7 98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME POZZI, DOLORES L
STREET ADDRESS 10420 PIPER DRIVE
CITY-ST-ZIP NEW PORT RICHEY FL 34854 ☐ DELETE

TITLE VD
NAME POZZI, MICHAEL E.
STREET ADDRESS 6 SUNSHINE DRIVE
CITY-ST-ZIP NEW PORT RICHEY FL ☐ DELETE

TITLE STD
NAME DURBAK, JANICE P
STREET ADDRESS 1916 CHESAPEAKE COURT
CITY-ST-ZIP OLDSMAR FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE STD ☐ Change ☐ Addition
3.2 NAME Durbak, Janice P
3.3 STREET ADDRESS 1402 N. Valley Parkway #908
3.4 CITY-ST-ZIP Lewisville TX 75067

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

Janice P. Durbak Janice P. Durbak 1/7/98 (813) 868-0204

CR2E034 (10/97)