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56 MAY 10 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 549275 (6)			
1. Corporation Name MAGLIONE REALTY, INC.			
Principal Place of Business 2010 PINE TERRACE SARASOTA FL 34231		Mailing Address 2010 PINE TERRACE SARASOTA FL 34231	
2. Principal Place of Business 21 SAME Suite, Apt. #, etc. 22 City & State 23 SAME Zip 24 SAME		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 SAME Zip 29 SAME	
25 SAME		30 SAME	
9. Name and Address of Current Registered Agent MAGLIONE, JAMES I 6223 TANNER ST SARASOTA FL 34241		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 465 CONSTITUTION BLVD 83 84 City FL 85 Zip Code 34231	
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 <i>James Mortham</i> JAMES MAGLIONE 4-30-96 Signature of professional or other person authorized to file this report (if any)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	MAGLIONE, THOMAS O.	1.2 NAME	
STREET ADDRESS	132 LAKEFRONT DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44319	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	MAGLIONE, CAROLINE B	2.2 NAME	
STREET ADDRESS	465 MAGELLAN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	MAGLIONE, JAMES I	3.2 NAME	
STREET ADDRESS	6223 TANNER ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34241	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: <i>James Maglione</i>		4-30-96 925-9912	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

CR2E034 (12/95)