

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 562640

(3)

95 JUN 15 PM 12:00

1. Corporation Name
PRONTO, INC. I

Principal Place of Business
8208 205TH PLACE
BOCA RATON FL 33434

Mailing Address
8208 205TH PLACE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1978
3a. Date of Last Report 06/06/1994

4. FEI Number 59-1812608
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

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

2. Principal Place of Business
21 Suits, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 Suits, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

DILMARCO, LOUIS
19910 VILLA LANTE PL
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name LOUIS D. MARCO
82 Street Address (P.O. Box Number is Not Acceptable) 7373 HEATHLEY DRIVE
83
84 City LAKE WORTH FL 85 Zip Code 33467

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

X *[Signature]*

NOTE: Registered Agent signature required when registering.

X 6/12/91

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DI MARCO, LOUIS
STREET ADDRESS 19910 VILLA LANTE PL
CITY-ST-ZIP BOCA RATON FL

TITLE S
NAME DI MARCO, ANNE
STREET ADDRESS 21272 ESCONDIDO WAY S
CITY-ST-ZIP BOCA RATON FL
no longer married to Louis D. Marco

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME LOUIS D. MARCO
1.3 STREET ADDRESS 7373 HEATHLEY DRIVE
1.4 CITY-ST-ZIP LAKE WORTH FL 33467

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME De le te
2.3 STREET ADDRESS ANNE D. MARCO
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with the 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 and in Block 14 or on an attachment with an address.

SIGNATURE:

X *[Signature]*

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 6/12/91