

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 AM 8:18

DOCUMENT # 589992

(7)

1. Corporation Name

PUNTA GORDA PROPERTIES, INC.

Principal Place of Business

P.O. BOX 3179
PORT CHARLOTTE FL 33949

Mailing Address

P.O. BOX 3179
PORT CHARLOTTE FL 33949

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1978

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2413745

Applied For

Not Applicable

5. Certificate of Status Desired

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\$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 enterprise tax under s. 190.032,
Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LORICCO, CARLO J.
3005 CARING WAY
SUITE A
PORT CHARLOTTE FL 33949

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WAUTERS, JEAN
STREET ADDRESS 18 VIEUX CHEM DE NIVELLE
CITY - ST - ZIP CHATEAU BELGIUM

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE SD
NAME ZAPPA, GERARD
STREET ADDRESS 9 BOL PRINCE HERVRI
CITY - ST - ZIP LUXEMBERG

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE V
NAME LORICCO, CARLO J
STREET ADDRESS 4418 N SHORE DR
CITY - ST - ZIP CHARLOTTE HARBOR FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐

Change

☐

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

Carlo J. Loricco

6/15/95 813-629-1197