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FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 607897

(6)

1. Corporation Name

JOSEPH R. TORNELLO AGENCY, INC.

Principal Place of Business

7890 PETERS ROAD
STE. G-109
PLANTATION FL 33324

Mailing Address

7890 PETERS ROAD
STE. G-109
PLANTATION FL 33324-4028

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TORNELLO, JOSEPH R.
1710 SW 68TH AVE.
PLANTATION FL 33317

3. Date Incorporated or Qualified

01/25/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1941642

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

10. Name and Address of New Registered Agent

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
officer 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, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

1.1

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.2

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.3

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.4

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.5

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.6

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.7

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1

TITLE

1.2

NAME

1.3

STREET ADDRESS

1.4

CITY- ST- ZIP

2.1

TITLE

2.2

NAME

2.3

STREET ADDRESS

2.4

CITY- ST- ZIP

3.1

TITLE

3.2

NAME

3.3

STREET ADDRESS

3.4

CITY- ST- ZIP

4.1

TITLE

4.2

NAME

4.3

STREET ADDRESS

4.4

CITY- ST- ZIP

5.1

TITLE

5.2

NAME

5.3

STREET ADDRESS

5.4

CITY- ST- ZIP

6.1

TITLE

6.2

NAME

6.3

STREET ADDRESS

6.4

CITY- ST- ZIP

14. I do 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 of this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)