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Apr 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 # 608316

(6)

1. Corporation Name

G.R. BARBATO AND CO., INC.

Principal Place of Business

1280 N LAKE WAY
P.O. BOX 28 (PALM BCH 33480)
PALM BEACH FL 33480

Mailing Address

1280 N LAKE WAY
P.O. BOX 28 (PALM BCH 33480)
PALM BEACH FL 33480-0028

3. Date Incorporated or Qualified
01/30/1979

3a. Date of Last Report
04/30/1996

4. FEI Number

59-1885303

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARBATO, GENE R
1280 N. LAKE WAY
PALM BCH FL 33480

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BARBATO, GENE R
STREET ADDRESS 1280 N. LAKE WAY
CITY- ST- ZIP PALM BCH. FL

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

TITLE D
NAME BARBATO, JANICE M. JR.
STREET ADDRESS 1280 N. LAKE WAY
CITY- ST- ZIP PALM BCH. FL

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

TITLE D
NAME BARBATO, JANICE M
STREET ADDRESS 1280 N. LAKE WAY
CITY- ST- ZIP PALM BCH. FL

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

TITLE D
NAME BARBATO, EUGENE R. JR.
STREET ADDRESS 38 BARROW SR. 4R
CITY- ST- ZIP NEW YORK N

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 if changed or on an attachment with an address.

SIGNATURE: G.R. Barbato G.R. Barbato, President 4/12/97 561-684-0037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)