


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 29 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 # 633509 (5) 1. Corporation Name MANTOVANI INVESTMENTS, INC.			
Principal Place of Business BOX 618127 ORLANDO FL 32861		Mailing Address BOX 618127 ORLANDO FL 32861-8127	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 08/23/1979		3a. Date of Last Report 03/14/1996	
4. FEI Number 59-1933074		Applied For Not Applicable	
5. Certificate of Status Desired 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No	
9. Name and Address of Current Registered Agent MANTOVANI, ROBERT A 7479 CONROY RD, STE D ORLANDO FL 32835		10. Name and Address of New Registered Agent 81 Name R Mantovani, Robert A. 82 Street Address (P.O. Box Number is Not Acceptable) 71652 Ashby Park Court, Ste 303 83 84 City Orlando FL 85 Zip Code 32835	
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] DATE: 1/20/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME MANTOVANI, ROBERT A STREET ADDRESS 5164 ISLEWORTH COUNTRY CLUB DRIVE CITY-ST-ZIP WINDERMERE FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE S NAME MANTOVANI, AGATHA STREET ADDRESS 5164 ISLEWORTH COUNTRY CLUB DRIVE CITY-ST-ZIP WINDERMERE FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address.			
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-20-97 407-578-6908 Date Daytime Phone #	



CR2E034 (9/96)