FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 638408 (5)

1 CORPORATE NAME
A.M. PEDONE REALTY, INC.

1100 NORTH 50TH STREET
UNIT 4D
TAMPA FL 33619
US

1100 NORTH 50TH STREET
UNIT 4D
TAMPA FL 33619
US

3 DATE OF INCORPORATION: 10/03/1979
3a DATE OF LAST REPORT: 01/28/1994

2 PRINCIPAL PLACE
21
22
23
24 25

2a MAILING ADDRESS
26
27
28
29 30

4. FEI NUMBER: 59-2039085 — 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. The registered agent, having agreed to serve as registered agent, is familiar with and accepts the obligations of that position. Check Box: X

9. Name and Address of Current Registered Agent

PEDONE, ALBERT M.
1100 NORTH 50TH STREET
UNIT 4D
TAMPA FL 33619

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. [illegible]

12. ADDITIONAL OFFICERS AND DIRECTORS

PD
PEDONE, A M
1100 NORTH 50TH STREET, UNIT 4D
TAMPA FL

D
PEDONE, LEE K
3474 KETTERING RD
BROOKSVILLE FL

D
PEDONE, PHILLIP J
5446 GLENMORE DRIVE
LAKELAND FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__

D
Philip Pedone
279 Parker Ave. Suite 101
Rochester, N.Y. 14607

14. [illegible]

SIGNATURE: [signature] 4/14/95 813-247-5523
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0290361 CP