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SECRETARY OF STATE
AMENDED ANNUAL REPORT

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 641308
 1. Corporation Name
 IL GIARDINO CORPORATION

Principal Place of Business	Mailing Address
17 WESTWOOD DRIVE MIAMI SPRINGS, FL	33166

21. Principal Place of Business	22. Mailing Address
21 17 WESTWOOD DRIVE Suite, Apt. #, etc.	22 17 WESTWOOD DRIVE Suite, Apt. #, etc.
23. City & State	24. City & State
23 MIAMI SPRINGS, FL Zip 33166 Country DADE	24 MIAMI SPRINGS, FL Zip 33166 Country DADE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/27/97	1997
4. FEI Number	Applied For Not Applicable
59-1938916	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
 CYNTHIA AFFRONTI
 17 WESTWOOD DRIVE
 MIAMI SPRINGS, FL 33166

10. Name and Address of New Registered Agent
 81 Name ANNE H. MURPHY
 82 Street Address (P.O. Box Number is Not Acceptable) 17 WESTWOOD DRIVE
 83
 84 City MIAMI SPRINGS FL 85 Zip Code 33166

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 Anne H. Murphy 11-18-97
(Signature, typed or printed name of registered agent and title if applicable) (Typed Registered Agent signature (required when certifying) DATE)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	CYNTHIA AFFRONTI	
STREET ADDRESS	17 WESTWOOD DRIVE	
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	
TITLE	SECRETARY/TREASURER	<input checked="" type="checkbox"/> DELETE
NAME	ANNE H. MURPHY	
STREET ADDRESS	17 WESTWOOD DRIVE	
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ANNE H. MURPHY	
1.3 STREET ADDRESS	17 WESTWOOD DRIVE	
1.4 CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	
2.1 TITLE	SECRETARY/TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JAMES J. MURPHY	
2.3 STREET ADDRESS	17 WESTWOOD DRIVE	
2.4 CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	700002353477--2	
4.3 STREET ADDRESS	-11/21/97--01001--009	
4.4 CITY-ST-ZIP	*****70.00 *****70.00	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 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: Anne H. Murphy 11-18-97