

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

FILED

Apr 30 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 # 673278 1. Corporation Name Gismondi Realty, Inc.			
Principal Place of Business 6750 N. Federal Hwy Boca Raton, FL 33487-1622		Mailing Address 6750 N. Federal Hwy Boca Raton, FL 33487-1622	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	6-12-80	
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	59-2229325	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Gaebbe, Murphy, Mullen & Antonelli 420 South Dix Hwy 3th Floor Coral Gable Fla 33146 305-667-0223		Julie Shapiro, Esq Gaebbe, Murphy Mullen & Antonelli 420 S. Dixie Hwy 3rd Floor Coral Gables FL 33146	
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 Julie Shapiro		Julie G. Shapiro, Esq 4/24/97	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE President Giuseppe Gismondi 6750 N. Fed Hwy Boca Raton, FL 33487		1. TITLE Vice President Vincent Gismondi 6750 N. Fed Hwy Boca Raton, FL 33487	
2. NAME Gabrielle Gismondi 6750 N. Fed Hwy Boca Raton, FL 33487		2. NAME Vincent Gismondi 6750 N. Fed Hwy Boca Raton, FL 33487	
3. STREET ADDRESS 6750 N. Fed Hwy Boca Raton, FL 33487		3. STREET ADDRESS 6750 N. Fed Hwy Boca Raton, FL 33487	
4. CITY-STATE-ZIP Boca Raton, FL 33487		4. CITY-STATE-ZIP Boca Raton, FL 33487	
5. CITY-STATE-ZIP Boca Raton, FL 33487		5. CITY-STATE-ZIP Boca Raton, FL 33487	
6. CITY-STATE-ZIP Boca Raton, FL 33487		6. CITY-STATE-ZIP Boca Raton, FL 33487	
7. CITY-STATE-ZIP Boca Raton, FL 33487		7. CITY-STATE-ZIP Boca Raton, FL 33487	
8. CITY-STATE-ZIP Boca Raton, FL 33487		8. CITY-STATE-ZIP Boca Raton, FL 33487	
9. CITY-STATE-ZIP Boca Raton, FL 33487		9. CITY-STATE-ZIP Boca Raton, FL 33487	
10. CITY-STATE-ZIP Boca Raton, FL 33487		10. CITY-STATE-ZIP Boca Raton, FL 33487	
11. CITY-STATE-ZIP Boca Raton, FL 33487		11. CITY-STATE-ZIP Boca Raton, FL 33487	
12. CITY-STATE-ZIP Boca Raton, FL 33487		12. CITY-STATE-ZIP Boca Raton, FL 33487	
13. CITY-STATE-ZIP Boca Raton, FL 33487		13. CITY-STATE-ZIP Boca Raton, FL 33487	
14. CITY-STATE-ZIP Boca Raton, FL 33487		14. CITY-STATE-ZIP Boca Raton, FL 33487	
15. CITY-STATE-ZIP Boca Raton, FL 33487		15. CITY-STATE-ZIP Boca Raton, FL 33487	
16. CITY-STATE-ZIP Boca Raton, FL 33487		16. CITY-STATE-ZIP Boca Raton, FL 33487	
17. CITY-STATE-ZIP Boca Raton, FL 33487		17. CITY-STATE-ZIP Boca Raton, FL 33487	
18. CITY-STATE-ZIP Boca Raton, FL 33487		18. CITY-STATE-ZIP Boca Raton, FL 33487	
19. CITY-STATE-ZIP Boca Raton, FL 33487		19. CITY-STATE-ZIP Boca Raton, FL 33487	
20. CITY-STATE-ZIP Boca Raton, FL 33487		20. CITY-STATE-ZIP Boca Raton, FL 33487	
21. CITY-STATE-ZIP Boca Raton, FL 33487		21. CITY-STATE-ZIP Boca Raton, FL 33487	
22. CITY-STATE-ZIP Boca Raton, FL 33487		22. CITY-STATE-ZIP Boca Raton, FL 33487	
23. CITY-STATE-ZIP Boca Raton, FL 33487		23. CITY-STATE-ZIP Boca Raton, FL 33487	
24. CITY-STATE-ZIP Boca Raton, FL 33487		24. CITY-STATE-ZIP Boca Raton, FL 33487	
25. CITY-STATE-ZIP Boca Raton, FL 33487		25. CITY-STATE-ZIP Boca Raton, FL 33487	
26. CITY-STATE-ZIP Boca Raton, FL 33487		26. CITY-STATE-ZIP Boca Raton, FL 33487	
27. CITY-STATE-ZIP Boca Raton, FL 33487		27. CITY-STATE-ZIP Boca Raton, FL 33487	
28. CITY-STATE-ZIP Boca Raton, FL 33487		28. CITY-STATE-ZIP Boca Raton, FL 33487	
29. CITY-STATE-ZIP Boca Raton, FL 33487		29. CITY-STATE-ZIP Boca Raton, FL 33487	
30. CITY-STATE-ZIP Boca Raton, FL 33487		30. CITY-STATE-ZIP Boca Raton, FL 33487	
31. CITY-STATE-ZIP Boca Raton, FL 33487		31. CITY-STATE-ZIP Boca Raton, FL 33487	
32. CITY-STATE-ZIP Boca Raton, FL 33487		32. CITY-STATE-ZIP Boca Raton, FL 33487	
33. CITY-STATE-ZIP Boca Raton, FL 33487		33. CITY-STATE-ZIP Boca Raton, FL 33487	
34. CITY-STATE-ZIP Boca Raton, FL 33487		34. CITY-STATE-ZIP Boca Raton, FL 33487	
35. CITY-STATE-ZIP Boca Raton, FL 33487		35. CITY-STATE-ZIP Boca Raton, FL 33487	
36. CITY-STATE-ZIP Boca Raton, FL 33487		36. CITY-STATE-ZIP Boca Raton, FL 33487	
37. CITY-STATE-ZIP Boca Raton, FL 33487		37. CITY-STATE-ZIP Boca Raton, FL 33487	
38. CITY-STATE-ZIP Boca Raton, FL 33487		38. CITY-STATE-ZIP Boca Raton, FL 33487	
39. CITY-STATE-ZIP Boca Raton, FL 33487		39. CITY-STATE-ZIP Boca Raton, FL 33487	
40. CITY-STATE-ZIP Boca Raton, FL 33487		40. CITY-STATE-ZIP Boca Raton, FL 33487	
41. CITY-STATE-ZIP Boca Raton, FL 33487		41. CITY-STATE-ZIP Boca Raton, FL 33487	
42. CITY-STATE-ZIP Boca Raton, FL 33487		42. CITY-STATE-ZIP Boca Raton, FL 33487	
43. CITY-STATE-ZIP Boca Raton, FL 33487		43. CITY-STATE-ZIP Boca Raton, FL 33487	
44. CITY-STATE-ZIP Boca Raton, FL 33487		44. CITY-STATE-ZIP Boca Raton, FL 33487	
45. CITY-STATE-ZIP Boca Raton, FL 33487		45. CITY-STATE-ZIP Boca Raton, FL 33487	
46. CITY-STATE-ZIP Boca Raton, FL 33487		46. CITY-STATE-ZIP Boca Raton, FL 33487	
47. CITY-STATE-ZIP Boca Raton, FL 33487		47. CITY-STATE-ZIP Boca Raton, FL 33487	
48. CITY-STATE-ZIP Boca Raton, FL 33487		48. CITY-STATE-ZIP Boca Raton, FL 33487	
49. CITY-STATE-ZIP Boca Raton, FL 33487		49. CITY-STATE-ZIP Boca Raton, FL 33487	
50. CITY-STATE-ZIP Boca Raton, FL 33487		50. CITY-STATE-ZIP Boca Raton, FL 33487	
51. CITY-STATE-ZIP Boca Raton, FL 33487		51. CITY-STATE-ZIP Boca Raton, FL 33487	
52. CITY-STATE-ZIP Boca Raton, FL 33487		52. CITY-STATE-ZIP Boca Raton, FL 33487	
53. CITY-STATE-ZIP Boca Raton, FL 33487		53. CITY-STATE-ZIP Boca Raton, FL 33487	
54. CITY-STATE-ZIP Boca Raton, FL 33487		54. CITY-STATE-ZIP Boca Raton, FL 33487	
55. CITY-STATE-ZIP Boca Raton, FL 33487		55. CITY-STATE-ZIP Boca Raton, FL 33487	
56. CITY-STATE-ZIP Boca Raton, FL 33487		56. CITY-STATE-ZIP Boca Raton, FL 33487	
57. CITY-STATE-ZIP Boca Raton, FL 33487		57. CITY-STATE-ZIP Boca Raton, FL 33487	
58. CITY-STATE-ZIP Boca Raton, FL 33487		58. CITY-STATE-ZIP Boca Raton, FL 33487	
59. CITY-STATE-ZIP Boca Raton, FL 33487		59. CITY-STATE-ZIP Boca Raton, FL 33487	
60. CITY-STATE-ZIP Boca Raton, FL 33487		60. CITY-STATE-ZIP Boca Raton, FL 33487	
61. CITY-STATE-ZIP Boca Raton, FL 33487		61. CITY-STATE-ZIP Boca Raton, FL 33487	
62. CITY-STATE-ZIP Boca Raton, FL 33487		62. CITY-STATE-ZIP Boca Raton, FL 33487	
63. CITY-STATE-ZIP Boca Raton, FL 33487		63. CITY-STATE-ZIP Boca Raton, FL 33487	
64. CITY-STATE-ZIP Boca Raton, FL 33487		64. CITY-STATE-ZIP Boca Raton, FL 33487	
65. CITY-STATE-ZIP Boca Raton, FL 33487		65. CITY-STATE-ZIP Boca Raton, FL 33487	
66. CITY-STATE-ZIP Boca Raton, FL 33487		66. CITY-STATE-ZIP Boca Raton, FL 33487	
67. CITY-STATE-ZIP Boca Raton, FL 33487		67. CITY-STATE-ZIP Boca Raton, FL 33487	
68. CITY-STATE-ZIP Boca Raton, FL 33487		68. CITY-STATE-ZIP Boca Raton, FL 33487	
69. CITY-STATE-ZIP Boca Raton, FL 33487		69. CITY-STATE-ZIP Boca Raton, FL 33487	
70. CITY-STATE-ZIP Boca Raton, FL 33487		70. CITY-STATE-ZIP Boca Raton, FL 33487	
71. CITY-STATE-ZIP Boca Raton, FL 33487		71. CITY-STATE-ZIP Boca Raton, FL 33487	
72. CITY-STATE-ZIP Boca Raton, FL 33487		72. CITY-STATE-ZIP Boca Raton, FL 33487	
73. CITY-STATE-ZIP Boca Raton, FL 33487		73. CITY-STATE-ZIP Boca Raton, FL 33487	
74. CITY-STATE-ZIP Boca Raton, FL 33487		74. CITY-STATE-ZIP Boca Raton, FL 33487	
75. CITY-STATE-ZIP Boca Raton, FL 33487		75. CITY-STATE-ZIP Boca Raton, FL 33487	
76. CITY-STATE-ZIP Boca Raton, FL 33487		76. CITY-STATE-ZIP Boca Raton, FL 33487	
77. CITY-STATE-ZIP Boca Raton, FL 33487		77. CITY-STATE-ZIP Boca Raton, FL 33487	
78. CITY-STATE-ZIP Boca Raton, FL 33487		78. CITY-STATE-ZIP Boca Raton, FL 33487	
79. CITY-STATE-ZIP Boca Raton, FL 33487		79. CITY-STATE-ZIP Boca Raton, FL 33487	
80. CITY-STATE-ZIP Boca Raton, FL 33487		80. CITY-STATE-ZIP Boca Raton, FL 33487	
81. CITY-STATE-ZIP Boca Raton, FL 33487		81. CITY-STATE-ZIP Boca Raton, FL 33487	
82. CITY-STATE-ZIP Boca Raton, FL 33487		82. CITY-STATE-ZIP Boca Raton, FL 33487	
83. CITY-STATE-ZIP Boca Raton, FL 33487		83. CITY-STATE-ZIP Boca Raton, FL 33487	
84. CITY-STATE-ZIP Boca Raton, FL 33487		84. CITY-STATE-ZIP Boca Raton, FL 33487	
85. CITY-STATE-ZIP Boca Raton, FL 33487		85. CITY-STATE-ZIP Boca Raton, FL 33487	
86. CITY-STATE-ZIP Boca Raton, FL 33487		86. CITY-STATE-ZIP Boca Raton, FL 33487	
87. CITY-STATE-ZIP Boca Raton, FL 33487		87. CITY-STATE-ZIP Boca Raton, FL 33487	
88. CITY-STATE-ZIP Boca Raton, FL 33487		88. CITY-STATE-ZIP Boca Raton, FL 33487	
89. CITY-STATE-ZIP Boca Raton, FL 33487		89. CITY-STATE-ZIP Boca Raton, FL 33487	
90. CITY-STATE-ZIP Boca Raton, FL 33487		90. CITY-STATE-ZIP Boca Raton, FL 33487	
91. CITY-STATE-ZIP Boca Raton, FL 33487		91. CITY-STATE-ZIP Boca Raton, FL 33487	
92. CITY-STATE-ZIP Boca Raton, FL 33487		92. CITY-STATE-ZIP Boca Raton, FL 33487	
93. CITY-STATE-ZIP Boca Raton, FL 33487		93. CITY-STATE-ZIP Boca Raton, FL 33487	
94. CITY-STATE-ZIP Boca Raton, FL 33487		94. CITY-STATE-ZIP Boca Raton, FL 33487	
95. CITY-STATE-ZIP Boca Raton, FL 33487		95. CITY-STATE-ZIP Boca Raton, FL 33487	
96. CITY-STATE-ZIP Boca Raton, FL 33487		96. CITY-STATE-ZIP Boca Raton, FL 33487	
97. CITY-STATE-ZIP Boca Raton, FL 33487		97. CITY-STATE-ZIP Boca Raton, FL 33487	
98. CITY-STATE-ZIP Boca Raton, FL 33487		98. CITY-STATE-ZIP Boca Raton, FL 33487	
99. CITY-STATE-ZIP Boca Raton, FL 33487		99. CITY-STATE-ZIP Boca Raton, FL 33487	
100. CITY-STATE-ZIP Boca Raton, FL 33487		100. CITY-STATE-ZIP Boca Raton, FL 33487	

CR2E034 (9/96)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97 561 997-7373

Date

Daytime Phone #