

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703944 (9)

1. Corporation Name

VILLA SORRENTO INC



Principal Place of Business

Mailing Address

**2864 N E 33RD COURT
FT LAUDERDALE FL 33306**

**2864 N E 33RD COURT
FT LAUDERDALE FL 33306**

3. Date Incorporated or Qualified
04/25/1962

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1031949

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GILLULY, MURIEL R.
2864 NE 33RD CT
FT LAUDERDALE FL 33306**

81 Name

JAMES W. BALLOW T/D

82 Street Address (P.O. Box Number is Not Acceptable)

2864 N.E. 33rd Court

83

84 City

Ft. Lauderdale,

FL

85 Zip Code

33306

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

James W. Ballow

JAMES W. BALLOW T/D

1/29/96

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD** ☐ DELETE
NAME **WILLIAMS, SUSAN**
STREET ADDRESS **2864 NE 33RD CT.**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **VPD** ☒ DELETE
NAME **D'ANTONIO, JAMES**
STREET ADDRESS **2864 NE 33RD CT**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **TD** ☒ DELETE
NAME **GILLULY, MURIEL**
STREET ADDRESS **2864 NE 33RD CT**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **PD** ☐ DELETE
NAME **SIMON, WILLIAM A.**
STREET ADDRESS **2864 NE 33RD CT**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ DELETE
NAME **MEUNIER, MAURICE**
STREET ADDRESS **2864 NE 33RD CT**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **T/D** ☐ Change ☒ Addition
1.2 NAME **BALLOW, JAMES W.**
1.3 STREET ADDRESS **2864 N.E. 33rd Court**
1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **D'ANTONIO, JAMES**
2.3 STREET ADDRESS **2864 N.E. 33rd Court**
2.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

3.1 TITLE **VP/D** ☐ Change ☒ Addition
3.2 NAME **PENN, ROBERT J.**
3.3 STREET ADDRESS **2864 N.E. 33rd Court**
3.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **PRISCO, ROBERT**
4.3 STREET ADDRESS **2864 N.E. 33rd Court**
4.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **O'DWYER, GEORGE**
5.3 STREET ADDRESS **2864 N.E. 33rd Court**
5.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James W. Ballow

JAMES W. BALLOW

1/29/96

954-561-9169

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E037 (12/95)