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FILED

May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703944 (9)

1. Corporation Name

VILLA SORRENTO INC

Principal Place of Business

2864 N E 33RD COURT
FT LAUDERDALE FL 33306

Mailing Address

2864 N E 33RD COURT
FT LAUDERDALE FL 33306-30023. Date Incorporated or Qualified
04/25/19623a. Date of Last Report
02/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-1031949Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. 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 3330681 Name
BALLOW, JAMES W.82 Street Address (P.O. Box Number is Not Acceptable)
2864 N.E. 33rd Ct.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☐ DELETE
NAME WILLIAMS, SUSAN
STREET ADDRESS 2864 NE 33RD CT.
CITY-ST-ZIP FT LAUDERDALE FL1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME D'ANTONIO, JAMES
STREET ADDRESS 2864 NE 33RD CT
CITY-ST-ZIP FT LAUDERDALE FL2.1 TITLE SD ☐ Change ☒ Addition
2.2 NAME WAX, BARRY
2.3 STREET ADDRESS 2864 N.E. 33rd Ct.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306TITLE VPD ☒ DELETE
NAME PENN, ROBERT J
STREET ADDRESS 2864 NE 33RD CT
CITY-ST-ZIP FT LAUDERDALE FL3.1 TITLE VPD ☐ Change ☒ Addition
3.2 NAME SWANSON, CARL
3.3 STREET ADDRESS 2864 N.E. 33rd Ct.
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306TITLE PD ☒ DELETE
NAME SIMON, WILLIAM A.
STREET ADDRESS 2864 NE 33RD CT
CITY-ST-ZIP FT LAUDERDALE FL4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Chris Gilluly
4.3 STREET ADDRESS 2864 N.E. 33rd Ct.
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306TITLE D ☒ DELETE
NAME O'DWYER, GEORGE
STREET ADDRESS 2864 NE 33RD CT
CITY-ST-ZIP FT LAUDERDALE FL5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Rene Amyot
5.3 STREET ADDRESS 2864 N.E. 33rd Ct.
5.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306TITLE TD ☐ DELETE
NAME BALLOW, JAMES W
STREET ADDRESS 2864 N.E. 33RD CT
CITY-ST-ZIP FT LAUDERDALE FL6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Carol Bemis
6.3 STREET ADDRESS 2864 N.E. 33rd Ct.
6.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

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 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

4/8/97

(954) 561-9169

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0035748

CR2E037 (9/96)