

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F16179 (6)

1. Corporation Name

DE VITO & SONS, INC.



Principal Place of Business

C/O JOSEPH DE VITO, JR.
926 SE 14TH AVENUE
CAPE CORAL FL 33990

Mailing Address

C/O JOSEPH DE VITO, JR.
926 SE 14TH AVENUE
CAPE CORAL FL 33990

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

DE VITO, JOSEPH JR
926 SE 14TH AVENUE
CAPE CORAL FL 33990

3. Date Incorporated or Qualified

01/26/1981

3a. Date of Last Report

04/19/1995

4. FET Number

59-2063866

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. 190.032,
Florida Statutes

Yes No

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. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

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13.1

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

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13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

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13.18 NAME

13.19 STREET ADDRESS

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13.27 STREET ADDRESS

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13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

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13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-STATE-ZIP

13.37

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Cynthia DeVito Treasurer
Cynthia DeVito

4-23-96 941-574-4522

DATE OF SIGNATURE

CR2E034 (12/95)