FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F25619** **(0)**

1. Corporate Name

D & S OF BENEVA ROAD, INC.

Principal Place of Business

C/O NICHOLAS D'AGOSTINO
4830 14TH ST W
BRADENTON FL 34207

Mailing Address

C/O NICHOLAS D'AGOSTINO
4830 14TH ST W
BRADENTON FL 34207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/16/1981

3a. Date of Last Report: 04/06/1994

2. Principal Place of Business

21 735 SOUTH BENEVA ROAD

22 Suite, Apt. #, etc.

23 City & State: SARASOTA, FL

24 Zip Code: 34232-3411 25 County

2a. Mailing Address

26 P.O BOX 11455

27 Suite, Apt. #, etc.

28 City & State: BRADENTON, FL

29 Zip Code: 34282-1455 30 County

4. FEI Number: 59-2109177 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. Does corporation qualify for change under Section 607.0505 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

D'AGOSTINO, NICHOLAS
2440 LANDINGS CIRCLE NW
BRADENTON FL 34209

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 Section 607.0505 and 607.0508 Florida Statutes, the above named corporation submits the 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 607.0508 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	D'AGOSTINO, NICHOLAS
STREET ADDRESS	2440 LANDINGS CIRCLE NW
CITY, ST, ZIP	BRADENTON, FL 00000
TITLE	SD
NAME	D'AGOSTINO, JOSEPH
STREET ADDRESS	9280 17TH AVENUE NW
CITY, ST, ZIP	BRADENTON, FL 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. Effective, until, that the information supplied with the filings is voluntarily furnished and does not pay, for the mailing lists collected under Section 607.0505 Florida Statutes. Further certify that the information contained in the annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect and made under oath that I am a officer or director of the corporation or the person or trustee empowered to execute the report as required by Chapter 607 Florida Statutes and that my name appears in Block 12 or Block 13 if changed or added from the above officers or directors.

SIGNATURE: Nicholas D'Agostino 5/17/95

NICHOLAS D'AGOSTINO
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0337405 CP