


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

FILED
Jun 19, 1999 8:00 am
Secretary of State

06-19-1999 90002 008 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F73589V 1. Corporation Name Frank Pesce & Co, Inc.			
Principal Place of Business 902 Clint Moore Road #142 Boca Raton, Fla. 33487		Mailing Address SAME	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
21 22 23 24		26 27 28 29	
9. Name and Address of Current Registered Agent Pesce, Frank 902 Clint Moore Rd #142 Boca Raton, Fla 33487		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0501 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.		12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

3. Date Incorporated or Qualified 3/25/82	
4. FEI Number 59-2172581	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/99
Date

(561) 997-0
David M. Phone #

CR2E034 (10/97)

517892-90002-8
F73589

6/14/99

To Whom It May Concern
Dept of State

Pls be advised that we
never received 1999 Corp.
papers to renew therefore
we used 1998 & changed
the year.

Thank you for your
cooperation in this
matter.

Frank Resce & Colne