

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002404 (0)

1. Corporation Name
TOLFAN CORPORATION

Principal Place of Business

C/O S.M. DANKE-ESO.
2114 GREAT OAK DR.
TALLAHASSEE FL 32303-4310

Mailing Address

C/O S.M. DANKE-ESO.
2114 GREAT OAK DR.
TALLAHASSEE FL 32303-4310



3. Date Incorporated or Qualified 05/17/1995
3a. Date of Last Report 01/29/1996

4. FEI Number 59-3308962
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

2. Principal Place of Business
21 721 S. Kirkman Road
Suite, Apt. #, etc. Na
City & State Orlando FL
Zip 32811 Country US

2a. Mailing Address
26 721 S. Kirkman Road
Suite, Apt. #, etc. Na
City & State Orlando FL
Zip 32811 Country US

9. Name and Address of Current Registered Agent

DANEK, S M
2114 GREAT OAK DRIVE
TALLAHASSEE FL 32303-4310

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 607.1508, 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.

SIGNATURE

(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	PSDC	<input type="checkbox"/> DELETE
NAME	MINIERI, MICHAEL	
STREET ADDRESS	5720 PGA BLVD. #528	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	MINIERI, CARLA M	
STREET ADDRESS	5720 PGA BLVD. #528	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Michael Minieri
1.3 STREET ADDRESS	7485 Lake Marsha Drive
1.4 CITY-ST-ZIP	Orlando, FL 32819
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Carla Minieri
2.3 STREET ADDRESS	7485 Lake Marsha Drive
2.4 CITY-ST-ZIP	Orlando FL 32819
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael Wm. Minieri

4/5/97

407-299-5201

Date

Daytime Phone #

0046880

CR2E034 (9/96)