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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1999

FILED Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90001 009 ***150.00

| Corporation | MENT # F96000 I Name ILLI & ASSOCIATES, INC | 002722 | | | | | | |
|---|--|-----------------------------------|---------------------------|--------|---------------------|--|----------------------|----------------|
| Principal Place of Business Mailing Address | | | | | | - I I I I I I I I I I I I I I I I I I I | 11 MB510 14815 [#818 | |
| %FASTSIGNS P O BOX 3319 | | | | | | | | |
| 7422 S TAMIAMI TRAIL 7422 TAMIAMI TRAIL | | | | | | DO NOT WRITE IN TH | IS SDACE | |
| SARASOTA FL | 34231 | SARASOTA FL 34230 US | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | |
| US | | US | | | | 05/30/1996 | | 1 |
| 9 Principal DI | ace of Business | 2a. Mailing Address | | | | 4. FEI Number | Apr | plied For |
| | ace of business | 26 | | | | 65-0653435 | Not | t Applicable |
| Suite, Apt. a | #, etc. | Suite, Apt. #, etc. | | | | | \$8.75 A | dditional |
| 22 | | 27 | | | | 5. Certifcate of Status Desired | Fee Re | quired |
| City & State | | City & State | | | <u> جنيت</u> | 6. Election Cempaign Financing | :\$5:00 ∙ | |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees | | |
| Zip | Country | Zip Country | | | | 8. This corporation owes the current year Intangible Personal Property Tax. | | |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. 10. Name and Address of New Registere | _ - | |
| | 9. Name and Address of Curre | nt Registered Agent | | 81 | Name | 10. Name and Address of New Registere | u Agoin | -i |
| IANN | IARELLI, LAURENCE | | | | | | | |
| | WINNERS CIR SUITE 411 | | | 82 | Street Add | ress (P.O. Box Number is Not Acceptable) | | |
| | ASOTA FL 34238 | | | 83 | | | , | |
| | | | | | | | - (aa) | |
| ' | | | | 84 | City | F | L 85 Zip C | code |
| 11. Pursuant t | to the previsions of Sections 607.050 | 02 and 607.1508, Florida Statu | ites, the a | bove | a-named corp | poration submits this statement for the purpose on's board of directors. I hereby accept the app | of changing its | registered |
| office or re | egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida. Such change was | authorized orida Stati | d by | the corporati | on's board of directors. I hereby accept the app | ointment as reg | gistered |
| | m laviliai with, and accept the obliga | ations of, decilor our today, in | onda otat | uics. | • | | | ĺ |
| SIGNATURE | Signature, typed or printed name of registered age | ent and title if applicable. (NOT | E: Registered | Agen | t signature require | ed when reinstating) DATE | | |
| 12. | | ND DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS | | RS IN 12 |
| TITLE | PD | ☐ DELETE | 1.1 TI | | | | Change | L3 Addition |
| NAME | IANNARELLI, LAURENCE | | 1.2 N/ | | | | | |
| STREET ADDRESS | 4179 WINNERS CIR #411 | • | | | ADDRESS | | | |
| CITY-ST-ZIP | SARASOTA FL | DELETE | 1.4 CI 2.1 Ti | TY-81 | T-ZIP | | ☐ Change | Addition |
| TITLE | | - Derese | | | | | | |
| NAME | | | 2.2 N | | ADDRESS | | | |
| STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | TLE | 11-OF | | - Change | Addition |
| NAME | | | 3.2 NAME | | - | | | } |
| STREET ADDRESS | | | | | ADDRESS | | | 1 |
| CITY-ST-ZIP | | | | :TY-S | | | | |
| TITLE | ☐ DELETE 4.1 T | | | | | ☐ Change | ☐ Addition | |
| NAME | | | 4. 2 N | AME | | | | 1 |
| STREET ADDRESS | | | 4.3 S | TREET | T ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 C | ITY-S1 | T-ZIP | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | | Change | Addition |
| NAME | | | 5.2 NAME | | | · | | , |
| STREET ADDRESS | | | | | ADDRESS | | | |
| CITY-ST-ZIP | 141-11 | | | ITY-S | T-ZIP | | Change | Addition |
| TITLE | | ☐ DELETE | 6.1 TITLE 6.2 NAME | | - | | ☐ Change | |
| NAME | | | | | | | | |
| STREET ADDRESS | 6.3 | | 6.3 5 | (KEET | TADORESS | | | } |

14. I 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 sport 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 of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of t

SIGNATURE:

Daytime Phone #