2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # G48825 Secretary of State** 1. Entity Name RINALDI, INC. Mailing Address Principal Place of Business POLO CLUB SHOPPES POLO CLUB SHOPPES 5030 CHAMPION BLVD. #D4 5030 CHAMPION BLVD. #D4 BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRONESTI, RINO DO NOT WRITE 5030 CHAMPION BLVD BOCA RATON, FL 33496 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and take if applicable &IOTE, Registered Agent signal are required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS OP 11111 F NAME PRONESTI, RINO . U00000116098 04/16/04-80050-015 150.00 STREET ADDRESS 5030 CHAMPION BLVD. CITY-ST 70P BOCA RATON, FL TITLE MAINE PRONESTI, MARGARET STREET ADDRESS 5030 CHAMPION BLVD. BOCA RATON, FL CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE L'ALLE STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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