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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G53483

(5)

GISONDI PAINTING & WALL COVERING, INC.

Principal Place of Business Mailing Address 1101 S. ROGERS CIRCLE. SUITE 3 1101 S. ROGERS CIRCLE, SUITE 3 **BOCA RATON FL 33487-2748 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1983 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2308040 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıp Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent 81 Name GISONDI, DAVID 8538 SAWPINE ROAD Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33466** 83 84 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TILLE PTD 1 TITLE NAMÉ GISONDI, DAVID 1.2 NAME 8538 SAWPINE ROAD STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL** 1.4 CITY - ST - ZIP CHY-SI DELETE Change Addition 2.1 TITLE TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST-ZIP COTY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TifLE 4.2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-S1-ZIP DELETE Change Addition TOTAL 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 6.1 TITLE THEF

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 directly of the Lorporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block ttachment with an address.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS.

CHY-ST ZIP

FILED

May 14 1997 8:00am

Secretary of State