

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG -5 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # H55370

(1)

1. Corporation Name

G. CIACCIO ENTERPRISES, INC.

Principal Place of Business

8448-56TH ST. NORTH
P.O. BOX 290331
TEMPLE TERRACE FL 33687

Mailing Address

8448-56TH ST. NORTH
P.O. BOX 290331
TEMPLE TERRACE FL 33687

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1985

3a. Date of Last Report

07/01/1996

4. FEI Number

59-2530106

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CIACCIO, GASPAR
8448 N 56TH STREET
TEMPLE TERRACE FL 33617

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 DP ☐ DELETE

NAME CIACCIO, GASPAR
STREET ADDRESS 8448 - 56TH STREET NORTH
CITY-ST-ZIP TEMPLE TERRACE FL

TITLE T ☐ DELETE

NAME CIACCIO, JAMES
STREET ADDRESS 8448 - 56TH ST N
CITY-ST-ZIP TEMPLE TERRACE FL

TITLE VPS ☐ DELETE

NAME CIACCIO, STEVEN P.
STREET ADDRESS 8448 - 56TH STREET NORTH
CITY-ST-ZIP TEMPLE TERRACE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES & VP / DIRECTOR ☒ Change ☐ Addition

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

300002262439-0

-08/08/97-D1142-006

****165.00 ****165.00

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 if an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/28/97

CR2E034 (4/97)

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BAR & GRILLE

SPECIALTY
WINE & LIQUOR
SHOPPE

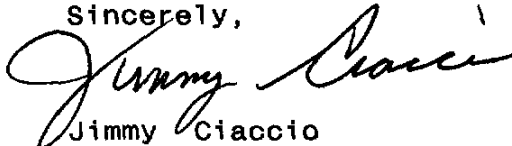
July 28, 1997

Please find the enclosed copies of my Annual Report for 1997: Document # H55370 and Document # M71674.

I did not receive my first copy of the above listed items. Is there any possibility that you would waive the late fee, due to the fact that I did not receive that first notice? Please check my past filings for prompt payments.

Thank you in advance, and enclosed please find my checks for \$ 165.00 for each corporation. If you have any questions, please call me.

Sincerely,


Jimmy Ciaccio

j.j.w.