

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H79272 (1)
1. Corporation Name
SABATELLO DEVELOPMENT CORPORATION II, INC.



Principal Place of Business Mailing Address
5610 PGA BLVD 5610 PGA BLVD
SUITE 114 SUITE 114
PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418-3636
US US

3. Date Incorporated or Qualified 10/04/1985
3a. Date of Last Report 03/25/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 5610 PGA Blvd., #114 27
City & State City & State
23 Palm Beach Gdns., FL 28
Zip Country Zip Country
24 33418 25 29 30

4. FEI Number 59-2597174 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SABATELLO, CARL M.
5610 PGA BLVD 114
SUITE 109
PALM BEACH GARDENS FL 33418

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD DELETE 1.1 TITLE Change Addition
NAME SABATELLO, CARL 1.2 NAME
STREET ADDRESS 5610 PGA BLVD SUITE 114 1.3 STREET ADDRESS
CITY-ST-ZIP PALM BEACH GARDENS FL 1.4 CITY-ST-ZIP
TITLE DV DELETE 2.1 TITLE Change Addition
NAME SABATELLO, THEODORE 2.2 NAME
STREET ADDRESS 5610 PGA BLVD SUITE 114 2.3 STREET ADDRESS
CITY-ST-ZIP PALM BEACH GARDENS FL 2.4 CITY-ST-ZIP
TITLE SD DELETE 3.1 TITLE Change Addition
NAME SABATELLO, MICHAEL 3.2 NAME
STREET ADDRESS 5610 PGA BLVD SUITE 114 3.3 STREET ADDRESS
CITY-ST-ZIP PALM BEACH GARDENS FL 3.4 CITY-ST-ZIP
TITLE DV DELETE 4.1 TITLE Change Addition
NAME SABATELLO, PAUL 4.2 NAME
STREET ADDRESS 5610 PGA BLVD SUITE 114 4.3 STREET ADDRESS
CITY-ST-ZIP PALM BEACH GARDENS FL 4.4 CITY-ST-ZIP
TITLE DELETE 5.1 TITLE Change Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-ST-ZIP 5.4 CITY-ST-ZIP
TITLE DELETE 6.1 TITLE Change Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY-ST-ZIP 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 as an attachment with an address.

SIGNATURE: Carl M. Sabatello, Pres. 4/21/97 (561) 626-7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)