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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # J40419

(0)

DONIZETTI ENTERPRISES, INC.

Mailing Address Principal Place of Business 950 CARSTAIRS CT. 950 CARSTAIRS CT. TARPON SPRINGS FL 34689-7607 TARPON SPRINGS FL 34829 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1986 04/23/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3023158 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DONIZETTI. LARRY 950 CARSTAIRS COURT 82 Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 83 64 City 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE Change Addition TITLE DONIZETTI, LARRY 1.2 NAME NAME 950 CARSTAIRS COURT 1.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 1.4 CITY-ST-ZIP CITY+ST-ZIP Change | Addition DVST DELETE 2.1 TITLE TITLE DONIZETTI, MARIA 2.2 NAME NAME 950 CARSTAIRS COURT 2.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 2.4 CITY-ST-ZIP CITY: \$1:20F Change Addition □ DELETE 3.1 TITLE TOTAL 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7P Addition Change DELETE 41 TITLE THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 70° Addition Change DELETE 5.1 TITLE TILLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

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 supplied neutral 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

6.1 TITLE

6.2 NAME

SIGNATURE:

CFTY - ST - ZIE

STREET ADDRESS

CITY - ST--ZIP

THILE

NAME

Lam an officer or one appears in Block 12 or Block 13 it of

DELETE

attachment with an address

Daytime Phone #

Change

Addition

FILED

Apr 22 1997 8:00am

Secretary of State