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

Jan 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name J49018 (1)CACIO INDUSTRIES, INC. Principal Place of Business Mailing Address CACIO IND'S INC., D.B.A. VI-JON'S & B. HO. 120 W. VENICE AVE. 120 W. VENICE AVENUE VENICE FL 34285 DO NOT WRITE IN THIS SPACE VENICE FL 34285 3. Date Incorporated or Qualified 12/22/1986 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-2746106 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible Yes 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CACIOPPO, JOSEPH 413 RUBENS DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IZE034 (10/97 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition CACIOPPO, JOSEPH NAME 1.2 NAME 413 RUBENS DRIVE STREET ADDRESS 1.3 STREET ADDRESS NOKOMIS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE CACIOPPO, ROSE NAME 2.2 NAME 413 RUBENS DRIVE STREET ADDRESS 2.3 STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZiP DELETE Change Addition TITLE 4.1 TITLE ÑAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

FILED