

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J74013** (0)

1. Corporation Name

D. FONTANA ENTERPRISES CORPORATION



Principal Place of Business

% DIANE M. FONTANA
2953 FOREST HILL BLVD.
W PALM BEACH FL 33406

Mailing Address

% DIANE M. FONTANA
2953 FOREST HILL BLVD.
W PALM BEACH FL 33406

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

FONTANA, DIANE M.
2953 FOREST HILL BLVD.
W PALM BEACH FL 33406

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 607.0102 and 607.1406, 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 607.0106, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

NAME of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PST
FONTANA, DIANE M.
2953 FOREST HILL BLVD
W PALM BEACH FL

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2. TITLE
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STREET ADDRESS
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CITY-STATE-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

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Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 11, 1997

407-439-6480

CR2E034 (12/95)