

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J91248** (1)  
1. Corporation Name  
**GENTILE'S OF UTICA, INC.**



Principal Place of Business <b>% LOIS GENTILE 918 SW 34TH ST PALM CITY FL 34990-3412 US</b>	Mailing Address <b>% LOIS GENTILE 918 SW 34TH ST PALM CITY FL 34990-3412</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 3227 SW MARR ROAD Suite, Apt. #, etc. PALM CITY, FL City &amp; State 23 34990 Zip</b>		2a. Mailing Address <b>26 918 SW 34 ST Suite, Apt. #, etc. PALM CITY, FL City &amp; State 28 34990 Zip</b>		3. Date Incorporated or Qualified <b>09/08/1987</b>	
25 <b>USA</b> Country		30 <b>USA</b> Country		4. FEI Number <b>65-0011826</b>	
24		29		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
27		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GENTILE, LOIS  
918 SW 34TH ST  
PALM CITY FL 34990**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 Lois D Gentile (Not: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENTILE, LOIS</b>	1.2 NAME	
STREET ADDRESS	<b>918 SW 34TH ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM CITY FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>STP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENTILE, LOIS</b>	2.2 NAME	
STREET ADDRESS	<b>918 SW 34TH ST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM CITY FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DV</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENTILE, MICHAEL</b>	3.2 NAME	
STREET ADDRESS	<b>918 SW 34TH ST</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM CITY FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: Lois D Gentile

CR2E034 (10/97)