

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

FILED

97 MAY -1 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE Sandra S. McInham Secretary of State DIVISION OF CORPORATIONS

FILED 97 MAY -1 AM 11:09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # J99315

DON VINCENZO, INC.

Principal Place of Business 8442 N.W. 70TH. STREET MIAMI, FLORIDA 33166

Mailing Address SAME

1. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country

3. Date Incorporated or Qualified 10/23/87

3a. Date of Last Report 04/03/96

4. FEI Number 65-0135018

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. 198.032, Florida Statutes Yes No

8. Name and Address of Current Registered Agent BRIDGES, ROGER A. 334 MINORCA AVENUE SUITE 200 CORAL GABLES, FL 33134

9. Name and Address of New Registered Agent

10. 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.

11. Signature, typed or printed name of registered agent and title as applicable

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 officer 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: 04/28/97 (305) 406-3981