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PROFIT CORPORATION ANNUAL REPORT

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Section .



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K09757

(1)

FILED Feb 25 1998 8:00am Secretary of State

VITO VITO CORPORATION Mailing Address Principal Place of Business 1126 S. 14TH ST. 1126 S. 14TH STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 01/01/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2862080 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. ∏ No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ANTONIO, ABBATE 1126 S. 14TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 83 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TSD DELETE 1.1 TITLE Change Addition TITLE ABBATE, ANTONIO 1.2 NAME NAME 1126 S. 14TH STREET STREET ADDRESS 1.3 STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP PD DELETE Change Addition TITLE 21 TITLE **ABBATE ANTONIO** NAME 22 NAME 1126 S. 14TH STREET STREET ADDRESS 2.3 STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TO LE Change TITLE ABBATE, ANTONIO NAME 3.2 NAME 1126 S. 14TH STREET STREET ADDRESS 3.3 STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP Change DELETE Addition 4.1 TITLE TITLE NAME 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 5.4 CITY - ST - 2IP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP

14. I hereby certify that the information symplied with this fixed 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 suppliemental 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 of the received by use 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 attempting with an address.

IOMATURE /

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