SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K13341 (8)GIOVANNI B. CORPORATION Principal Place of Business Mailing Address 2498 GULF TO BAY 14025 SHADY SHORES DR. CLEARWATER FL 34625 **TAMPA FL 33613** 3. Date incorporated or Qualified 3a. Date of Last Report 01/26/1988 06/12/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 59-2885144 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζφ Zip Country This corporation has liability for intangible tax under s. 199,032 24 25 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BLANCO, JUAN A. 81 Name 14025 SHADY SHORES DR. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33613** 83 84 City 85 Zip Code 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1 1 TITLE Change Addition BLANCO, JUAN A. NAME 12 NAME CR2E034 14025 SHADY SHORES DR STREET ADDRESS 13 STREET ADDRESS TAMPA FL CITY-ST-7/P 14 CITY - ST - ZIP TITLE DELETE 2.1 TH LE Change Addition BLANCO, BRUNILDA M. NAME 2 2 NAME 14025 SHADY SHORES DR STREET ADDRESS 23 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY-\$1-7IP TITLE DELETE 51 TIFLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - 2IP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 each, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, of or an attachment with an address. Jue 20 ge 813 799-3085

SIGNING OFFICER OR DIRECTOR

SIGNATURE: __