## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (2)**DOCUMENT #** FRANK DISALVO & SONS, INC. Principal Place of Business Mailing Address 1895 N. PINE ISLAND 5000 S.W. 52ND ST. PLANTATION FL 33323 SUITE 514 DAVIE FL 33314 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1988 03/22/1995 2. Principal Place of Business 2a. Mailing Address 4 FEL Number Applied For 1895 No. 21 65-0100110 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Cing & State PLANTATION City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees <sup>Zip</sup> 33323 Zip Country 8. This corporation has liability for intangible tax under s 199.032, BROWARD 24 29 Yes □ No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DISALVO, RALPH Street Address (P.O. Box Number is Not Acceptable) 82 5510 SW 178 AVE FT LAUDERDALE FL 33331 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Ragistered Agent signature required when reinstating) CR2E034 (12/95) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TILLE DELETE 1. 1 TITLE Change Addition DISALVO, ANNTONETTE NAME 1.2 NAME 1561 SW 119TH TERR. STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.13(1) 6 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-7/P 24 CITY - ST-ZIP TITLE ☐ DELETE Addition 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP THUE DELETE 4 1 TITLE ☐ Add₁tion Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP THLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE ☐ Change ☐ Addition NAM<sup>2</sup> 62 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is columnarily trinish certify that the information indicated on this annual report or applemental annual oath; that I am an officer or director of the corporation or the eceiver or flusted appears in Block 12 or Block 13 if changed, or on an attackment with an address. shed and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further a report is true and accurate and that my signature shall have the same legal effect as if made under empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

G OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: \_\_\_\_\_\_ SIGNATURE AND TYPED OR PR