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

FILED May 04 1998 8:00am PROFIT LLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # GIGLIOTTI BROTHERS DEVELOPMENT, INC. Principal Place of Business Mailing Address 4625 N MANHATTAN AVE 4625 N MANHATTAN AVE STE H STE H DO NOT WRITE IN THIS SPACE TAMPA FL 33614 **TAMPA FL 33614** 3. Date Incorporated or Qualified 03/08/1989 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 21 59-2968884 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent TOMLIN LEIGH ANN 4825 N MANHATTAN AVE, STE A Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 310** 83 **TAMPA FL 33614** 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. Thereby accept the appointment as registered agent. Lam tanillar with, and a cept the observed of Society of S Regishered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE TOMLIN, LEIGH ANN NAME 1.2 NAME 4625 N MANHATTAN AVE, STE A STREET ADDRESS 13 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 C!TY-\$1-ZIP DELLITE Change Addit/on 2.1 THE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - S1 - 7/P Addition DELETE 3.1 TITUE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST ZIP DELETE 600002510596*** -05/05/98--01035--001 Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS ***450.00 CITY-ST-ZIP 4.4 CHY-ST-7P DELFTE Change Adoition 5 1 111LF TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST-ZIP CITY-ST-ZIP DILETE TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-S1-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

Block 12 or Block 13 if

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I furthe 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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and the composition of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and the corporation of the consequence of the corporation of the corporation of the consequence of the corporation of the consequence of the corporation o my name appears in

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