

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K83301 (7)

1. Corporation Name
RISTORANTE MONA LISA, INC.

Principal Place of Business	Mailing Address
c/o Ezra J. Regen 1800 2nd Street, Suite 790 Sarasota, Fl. 34236	c/o Ezra J. Regen Same

2. Principal Place of Business	2a. Mailing Address
21 4989 Ringwood Meadow Suite, Apt. #, etc. 22 Sarasota, Fl. 34235 City & State 23 Sarasota, Fl. 34235 Zip Country	26 Same 27 Same 28 Same 29 Zip Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/25/1989	4. FEI Number 65-0122545	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

Ezra J. Regen
1800 2nd Street
Suite 790
Sarasota, Fl. 34236

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of Agent or Principal Officer or Director) (Signature of Agent or Principal Officer or Director required when registering) DATE _____

12. OFFICERS AND DIRECTORS

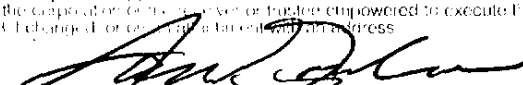
TITLE	P	☐ DELETE
NAME	Gerolmo, Sam	
STREET ADDRESS	3316 McIntosh Road	
CITY-STATE-ZIP	Sarasota, Florida 34232	
TITLE	V	☐ DELETE
NAME	Jill M. Gerolmo	
STREET ADDRESS	3316 McIntosh Road	
CITY-STATE-ZIP	Sarasota, Florida 34232	
TITLE	-	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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***150.00

14. I hereby certify that the information supplied with this filing 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 supplement 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 receiver 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. I changed or corrected a listed name and address.

SIGNATURE:  (941) 377-6562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sam Gerolmo

CR2E034 (10/97)