

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K99189

(8)

1. Corporation Name

GUSTO'S MANAGEMENT, INC.



Principal Place of Business

777 E. ATLANTIC AVENUE, SUITE L
DELRAY BEACH FL 33483

Mailing Address

777 E. ATLANTIC AVENUE, SUITE L
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

BLACKWOOD THOMAS B
3046 S CONGRESS AVENUE
SUITE 205-B
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1503, 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

12. OFFICERS AND DIRECTORS

1. TITLE	PST	[] DEFER
2. NAME	GUTTUSO, JAMES E.	
3. STREET ADDRESS	2565 SW 22ND AVENUE	
4. CITY, ST, ZIP	DELRAY BCH. FL	
5. TITLE	D	[] DEFER
6. NAME	GUTTUSO, JAMES E.	
7. STREET ADDRESS	2565 SW 22ND AVENUE	
8. CITY, ST, ZIP	DELRAY BCH. FL	
9. TITLE		[] DEFER
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		[] DEFER
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		[] DEFER
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	1771 A SAN JOSE DR.
4. CITY, ST, ZIP	DELRAY BEACH, FL 33485
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	1771 A SAN JOSE DR.
8. CITY, ST, ZIP	DELRAY BEACH, FL 33445
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. 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)(g), Florida Statutes. I 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES GUTTUSO

2-9-96

407)278-0036

CR2E034 (12/95)