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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K99189

(8)

1. Corporation Name
GUSTO'S MANAGEMENT, INC.



Principal Place of Business

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

Mailing Address

411 E. ATLANTIC AVENUE, SUITE L
DELRAY BEACH FL 33483-5352

3. Date Incorporated or Qualified

06/30/1989

3a. Date of Last Report

02/13/1996

2. Principal Place of Business

21 411 E. ATLANTIC AVE

Suite, Apt. #, etc.

22

City & State

23 Delray Beach, FL

Zip

24 33483

Country

25 P.B.

2a. Mailing Address

26 411 E. ATLANTIC AVE

Suite, Apt. #, etc.

27

City & State

28 Delray Beach, FL

Zip

29 33483

Country

30 P.B.

4. FEI Number

65-0130338

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME GUTTUSO, JAMES E.
STREET ADDRESS 1771-A SAN JOSE DR. 23 S. LAKE SHORE DRIVE
CITY-ST-ZIP DELRAY BEACH-FL HYPOUXO, FL 33462

TITLE D
NAME GUTTUSO, JAMES E.
STREET ADDRESS 1771-A SAN JOSE DR. 23 S. LAKE SHORE DRIVE
CITY-ST-ZIP DELRAY BEACH-FL HYPOUXO, FL 33462

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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

Date

Daytime Phone #

1/20/97

561-278-0036

CR2E034 (9/96)