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

PROFIT CORPORATION , ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ... DIVISION OF CORPORATIONS

DOCUMENT # **L20440**

(8)

CASOLA STAINED GLASS STUDIO, INC. Principal Place of Business Mailing Address C/O ELAINE CASOLA C/O ELAINE CASOLA 11000 METRO PKWY., STE. 11 11000 METRO PKWY.. STE. 11 FT. MYERS FL 33912 FT. MYERS FL 33912-1210 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1989 03/20/1996 2. Francipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0151907 Not Applicable 21 26 Suite, Apt. #, ck Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CASOLA, ELAINE 11000 METRO PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 11 83 FT. MYERS FL 33912 84 Zip Code 85 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. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed name of registored agent and tate if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DP DELETE 1.1 TITLE Change 71116 CASOLA, LAWRENCE 1.2 NAME NAME 11000 METRO PKWY. #11 STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL CITY - \$1 - 20P 1.4 CITY-ST-ZII DST DELETE Change Addition TITLE 2.1 TITLE CASOLA, ELAINE 22 NAME NALLE 11000 METRO PKWY. #11

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4 4 CHTY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE .

6.2 NAME 6.3 STREET ADDRESS

3.4. CITY-ST-ZIP

2. 4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

4.1 TiTLE 4. 2 NAME

5.1 TITLE

5.2 NAME

DELETE

DELETE

DELETE

DELETE

6.4 CITY-ST-ZIP CUV-ST-7P 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 char

SIGNATURE:

STREET ADDRESS

STREET ACCIRESS

City-St-7iP

CITY-ST-ZIF

STREET ADDRESS C:TY+ST-ZiF

STREET ADDRESS

CHIY: ST

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

THILF NAM FT. MYERS FL

FT. MYERS FL

CASOLA, KENNETH

11000 METRO PKWY #1

Change

Change

Change

Change

Addition

Addition

Addition

Addition

FILED

Mar 04 1997 8:00am

Secretary of State

96/6) **PZE034**