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May 15 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 # L34772 (8)

1. Corporation Name
BLACKJACK MANAGEMENT COMPANY INC.

Principal Place of Business

O/O JOSEPH MENDOLIA
4446 BAHAMA DRIVE
SPRING HILL FL 34807

Mailing Address

O/O JOSEPH MENDOLIA
4446 BAHAMA DRIVE
SPRING HILL FL 34607-2801



2. Principal Place of Business

21 4054 Shoal Line Blvd
Suite, Apt. #, etc.

22

City & State

23 Spring Hill, FL

24 34607

Country

25 USA

2a. Mailing Address

26 4054 Shoal Line Blvd
Suite, Apt. #, etc.

27

City & State

28 Spring Hill, FL

29 34607

Country

30 USA

9. Name and Address of Current Registered Agent

CHARNOCK, WILLIAM T. I
13135-D SPRING HILL DR
SPRING HILL FL 34809

3. Date Incorporated or Qualified

11/30/1989

3a. Date of Last Report

04/25/1996

4. FEI Number

59-2982912

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

10. Name and Address of New Registered Agent

81 Name

Robert Mancuso

82

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

4508 Gulfstream Dr.

83

84

City

Spring Hill

FL

85 Zip Code

34607

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)

5/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D MENDOLIA, JOSEPH ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4446 BAHAMA DRIVE
SPRING HILL FL

TITLE D MANCUSO, ROBERT ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4508 GULFSTREAM DRIVE
SPRING HILL FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Robert Mancuso, Jr.
4054 Shoal Line Blvd.
Spring Hill, FL 34607

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

CR2E034 (9/96)