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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

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Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L52546

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TRIBUZIO DELIVERIES, INC.

Principal Prace of Business Mailing Address 560 WOODGATE CIR. 560 WOODGATE CIR. C/O ARTHUR TRIBUZIO C/O ARTHUR TRIBUZIO SUNRISE FL 33326 SUNRISE FL 33326-2184 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1990 07/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0177870 Not Applicable 21 26 Suite, Apt. # lote. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TRIBUZIO, ARTHUR **560 WOODGATE CIR** 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33326 83 84 City 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 farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition DELETE Change 1.1 TITLE TITLE TRIBUZIO, ARTHUR 1.2 NAME NAME 560 WOODGATE CIR 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 1.4 CITY-ST-ZIP C:TY - ST - ZIP DELETE Change Addition 2.1 TITLE THUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP COLY - ST - ZIP DELETE Change Addition 3.1 TITLE 711116 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - 7th Change Addition DELETE 4.1 TITLE THILE 4.2 NAME NAVE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP City-St-ZP Addition Change DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST- 74P DELETE Change Addition TILLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CHTY - S1 - ZIP 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