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Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # L65285 (3)
1. Corporation Name
PROCACCI REAL ESTATE, INC.

Principal Place of Business
11983 TAMiami TRAIL
SUITE #152
NAPLES FL 34110
US

Mailing Address
6017 PINE RIDGE RD
STE 221
NAPLES FL 34119
US

2. Principal Place of Business
21 809 Walkerville Rd.
Suite, Apt. #, etc.
22 Unit 7
City & State
23 Naples, FL
Zip
24 34110
Country
25 USA

2a. Mailing Address
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Suite, Apt. #, etc.
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City & State
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Zip
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Country
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9. Name and Address of Current Registered Agent
PROCACCI, ROSEANN
6017 PINE RIDGE RD
STE 221
NAPLES FL 33999

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 provisions of, Section 607.0505, Florida Statutes.
SIGNATURE: *Volina M. Mace, Pres.* DATE: 3/4/98

12. OFFICERS AND DIRECTORS
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