


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
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1997 FEB 11 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		

1. Name and Mailing Address of Limited Liability Company	DOCUMENT #L94000000363
V. PONTE & SONS, L.C. % JOSEPH A. FOGLIA, ESQ. 111 PATTERSON AVENUE HOBOKEN NJ 07030	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>	

1a. Principal Place of Business Address
% JOSEPH A. FOGLIA, ESQ. 111 PATTERSON AVENUE HOBOKEN NJ 07030

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/29/1994	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		22-3313065	
Zip		Country		5. Date of Last Report	6. Certificate of Status Desired
--		--		03/18/1996	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
KTC&S REGISTERED AGE, NT CORPORATION ONE INTERNATIONAL PLACE, 100 SE 2ND SUITE 2800 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PONTE, VINCENT M	% 111 PATTERSON AVENUE	HOBOKEN NJ
MGR	PONTE, VINCENT J	% 111 PATTERSON AVENUE	HOBOKEN NJ

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **2-6-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER