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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M09500** (3)

1. Corporation Name

ARPELLINI INDUSTRIES, INC.



Principal Place of Business

**3446 SW ARPELLINI AVE
P.O. BOX 678
PALM CITY FL 34980**

Mailing Address

**3446 SW ARPELLINI AVE
P.O. BOX 678
PALM CITY FL 34980**

3. Date Incorporated or Qualified
12/31/1984

3a. Date of Last Report
03/16/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-2492304

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NICHOLASON, JOHN J.
3446 SW ARPELLINI AVE.
PALM CITY FL 34980**

81 Name

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

83

84 City

FL

85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer (later)

(NOTE: Registered Agent's signature is required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **ARPELLINI, JULIO**
STREET ADDRESS **541 S.W. FALCON ST.**
CITY-STATE-ZIP **PALM CITY FL**

TITLE **VD** ☐ DELETE
NAME **ARPELLINI, SARAH**
STREET ADDRESS **541 S.W. FALCON ST.**
CITY-STATE-ZIP **PALM CITY FL**

TITLE **PD** ☐ DELETE
NAME **ARPELLINI, RICHARD**
STREET ADDRESS **3271 SW WATER EDGE WAY**
CITY-STATE-ZIP **PALM CITY FL**

TITLE **VD** ☐ DELETE
NAME **ARPELLINI, DAVID**
STREET ADDRESS **4994 LAKE GROVE CIRCLE SW**
CITY-STATE-ZIP **PALM CITY FL**

TITLE **STD** ☐ DELETE
NAME **NICHOLASON, JOHN J.**
STREET ADDRESS **1149 SW HOGAN ST**
CITY-STATE-ZIP **PT ST LUCIE FL**

TITLE **VD** ☐ DELETE
NAME **ARPELLINI, STEPHEN**
STREET ADDRESS **6820 APPALOOSA TRAIL**
CITY-STATE-ZIP **FT LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

John J. Nicholson

John J. Nicholson

April 15, 1996

407 287-0575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone

CR2E034 (12/95)

M09500

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ARMELLINI INDUSTRIES, INC.

P. O. BOX 678

PALM CITY, FLORIDA 34991

FEI #59-2492304

STATE OF FLORIDA ANNUAL CORPORATION REPORT 1996

V/D Dusharm, Judith 1757 S. W. Crane Creek Circle
Palm City, FL 34990

V Drury, Jeffrey 1658 S.E. Gainswood
Port St. Lucie, FL 34957

Pjh