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PROFIT
CORPORATION
ANNUAL REPORT
1998
DOCUMENT # M7
1. Corporation Name
PICCIONI SERVICES, INC.

SIGNATURE:

M73528

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

(5)

FILED Feb 17 1998 8:00am Secretary of State

(305) 242-6264

Principal Place of Business Mailing Address % ANNELIE PICCIONI % ANNELIE PICCIONI 18011 S.W. 113 AVENUE 18211 S.W. 113 AVENUE - DO NOT WRITE IN THIS SPACE WAMI FL 9915? 1840ISW 240 ST 18401 SW 240 ST 3. Date Incorporated or Qualified HOMESTEAD , FL 3303 MUHESTEAD PL33USI 03/24/1988 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0033581 Not Applicable Suito, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PICCIONI, ANNELIE 18211-S.W. 113 AVENUE- 18401 SW 240 ST 82 Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33UNI 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE (NC1)1. Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition TITLE 1.1 TITLE PICCIONI, ANNELIE 1.2 NAME NAME 18211-0W-113 AVENUE 18401 SW 240ST 1.3 STREET ADDRESS STREET ADDRESS HOHESTWAD, PL 3303) 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELLTE Change ___ Addition 3 1 TITLE TITLE NAME 3 2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DECETE 61 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY-ST-ZIP CITY - ST - ZIP 14. Thereby 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 suppliemental 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 of the requiremental empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if charged or of an although that address