

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90046 021 ***150.00

DOCUMENT # M96259 1. Entity Name MINEO & FAMILY ENTERPRISES, INC.					
Principal Place of Business 10661 GULF BLVD. TREASURE ISLAND, FL 33706			Mailing Address C/O BROIDA & MCKINNEY, PA 605 75TH AVE. ST. PETERSBURG BEACH, FL 33706 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2920660	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BROIDA & MCKINNEY, PA C/O S. KEITH MCKINNEY, JR. 605 75TH AVE. ST. PETERSBURG BEACH, FL 33706			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)		
DATE			DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees			\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPO MINEO, ANTONINO 7133 37TH AVENUE, NORTH ST. PETERSBURG, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTO MINEO, GIUSEPPA I 7133 37TH AVENUE, NORTH ST. PETERSBURG, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MINEO, LAURA 3009 BOCA CIEGA DR. SAINT PETERSBURG, FL 33710	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MINEO, STEFANO A 8026 28TH AVE N SAINT PETERSBURG, FL 33710	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP INES, CALI 6301 58TH ST N #501 PINELLAS PARK, FL 33781	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO AMENTA, LAURA 3009 Boca Ciega Drive St. Petersburg, FL 33710	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CALI, INES 6301 58th Street North, #501 Pinellas Park, FL 33781	☐ Change ☐ Addition			
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>ANTONIO MINEO</u> (PRESIDENT) 2-12-04-727 3675744					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					