

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000003952 (8)

1. Corporation Name

LA TRINACRIA DI FLORIDA, INC.



Principal Place of Business	Mailing Address
2840 NW BOCA RATON BLVD. SUITE 201C BOCA RATON FL 33431	2840 NW BOCA RATON BLVD. SUITE 201C BOCA RATON FL 33431-6633

3. Date Incorporated or Qualified 08/11/1994	3a. Date of Last Report 05/01/1996
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21. Principal Place of Business 7998 TEXAS TRAIL	26. Mailing Address 7998 TEXAS TRAIL
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State BOCA RATON, FL.	28. City & State BOCA RATON, FL
24. Zip 33487	29. Zip 33487
25. Country USA	30. Country USA

4. FEI Number 65-0512426	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADAMS, ALVIN A
7998 TEXAS TRAIL
BOCA RATON FL 33487

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: DATE: 3/9/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, ALVIN A	1.2 NAME	
STREET ADDRESS	7998 TEXAS TRAIL	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33487	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VETTO, ROBERT	2.2 NAME	
STREET ADDRESS	461 MAYA PALM SO	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33432	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANNAVALE, STEVEN	3.2 NAME	
STREET ADDRESS	6261 SWEET MAPLE LN.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33433	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'STEFANO, ARTHUR	4.2 NAME	
STREET ADDRESS	5701 NW 2ND AVE. #201	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33487	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COSENTINO, MARIA	5.2 NAME	
STREET ADDRESS	23357 LAGO DEIMAR CIRCLE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33433	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVINO, WILLIAM	6.2 NAME	
STREET ADDRESS	18471 OLD PRINCETON LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33498	6.4 CITY - ST - ZIP	

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DATE: 3/9/97 (561)998-9732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0036625

CR2E037 (9/96)