

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P16202 (4)

1. Corporation Name

D'ANNUNZIO & SONS, INC.

Principal Place of Business

136 CENTRAL AVE.
CLARK NJ 07066
US

Mailing Address

136 CENTRAL AVENUE
CLARK NJ 07066
US

3. Date Incorporated or Qualified

09/30/1987

3a. Date of Last Report

04/28/1995

4. FEI Number

22-2335070

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREGORY, NEIL
COLLIER PLACE I, SUITE 275
3003 TAMiami TRAIL NORTH
NAPLES FL 33940

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 title, if any, in space

(If the Registered Agent is a corporation, the name of the corporation must be typed or printed in this space)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME D'ANNUNZIO, MICHAEL A.
STREET ADDRESS 8 SCOTCHWOOD GLEN
CITY-ST-ZIP SCOTCH PLAINS NJ

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME D'ANNUNZIO, JOSEPH P.
STREET ADDRESS 1540 COOPER ROAD
CITY-ST-ZIP SCOTCH PLAINS NJ

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME D'ANNUNZIO, STEPHEN
STREET ADDRESS 22 RAVENSWOOD LANE
CITY-ST-ZIP SCOTCH PLAINS NJ

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME D'ANNUNZIO, JOSEPH D.
STREET ADDRESS 1 JAMES COURT
CITY-ST-ZIP SCOTCH PLAINS NJ

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME D'ANNUNZIO, JAMES J.
STREET ADDRESS 7 MANITOU WAY
CITY-ST-ZIP SCOTCH PLAINS NJ

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/8/96

(908) 574-1300

(Anytime Phone)

CR2E034 (12/95)