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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 07066-1142
US

3. Date Incorporated or Qualified

09/30/1987

3a. Date of Last Report

04/11/1996

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 acceptable

(NOTE: Registered Agent signature required when reinstating)

2/6/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	D'ANNUNZIO, MICHAEL A.	
STREET ADDRESS	8 SCOTCHWOOD GLEN	
CITY - ST - ZIP	SCOTCH PLAINS NJ	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	D'ANNUNZIO, JOSEPH P.	
STREET ADDRESS	1540 COOPER ROAD	
CITY - ST - ZIP	SCOTCH PLAINS NJ	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	D'ANNUNZIO, STEPHEN	
STREET ADDRESS	22 RAVENSWOOD LANE	
CITY - ST - ZIP	SCOTCH PLAINS NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	D'ANNUNZIO, JOSEPH D.	
STREET ADDRESS	1 JAMES COURT	
CITY - ST - ZIP	SCOTCH PLAINS NJ	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	D'ANNUNZIO, JAMES J.	
STREET ADDRESS	7 MANITOU WAY	
CITY - ST - ZIP	SCOTCH PLAINS NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MANNING, RICHARD B.
6.3 STREET ADDRESS	49 BEVERLY RD.
6.4 CITY - ST - ZIP	LIVINGSTON, NJ 07039

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

SIGNATURE:

Michael A. D'Annunzio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/97

DATE

908-574-1300

DAYTIME PHONE #

CR2E034 (9/96)