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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P21767

ISLANDSITES, LTD., INC.

Principal Place of Business Mailing Address 377 JERUSALEM AVVENUE 377 JERUSALEM AVVENUE HEMPSTEAD NY 11550 HEMPSTEAD NY 11550 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1988 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 11-2617645 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Zio Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes X No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DABRUZZI, FRED 2081 VISTA DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 N. PALM BEACH FL 33408 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typical or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13, THE **PSD** ■ DELETE 1.1 TITLE Change Addition **KOLE, DOLORES** 1.2 NAME NAME 377 JERUSALEM AVENUE STHEET ADDRESS 1.3 STREET ADDRESS **HEMPSTEAD NY** City St-ZiP 1.4 CITY - ST - ZIP DELETE VTD Change Addition THE 21 TITLE DABRUZZI, FRED NAME 2.2 NAME 2081 VISTA DRIVE 2.3 STREET ADDRESS STREET ADDRESS n. Palm Beach Fl City-St-ZiP 2. 4 CITY-ST-ZIP DELETE 31 TITLE Change Addition THE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CRY-\$1-78 DELETE Change Addition HUE 4.1 TITLE 4. 2 NAME NAM: STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-7IP 4.4 CITY - ST - ZIP DELETE Addition 5.4 TITLE Change 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST- ZIP DELETE Change ___ Addition THE. 61 TITLE 6.2 NAME NAMS **6.3 STREET ADDRESS** STREET ADDRESS CHY-ST-ZIP 6.4 CITY - ST-ZIP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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 frue and accurate the that do 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Apr 09 1997 8:00am

Secretary of State

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