

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Murchison
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

JUN 14 1995 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000000794 (7)

1. Corporation Name:

FRANK GOLDONI, INC.

Principal Place of Business

29870 US HIGHWAY 19 NORTH
CLEARWATER FL 34621

Mailing Address

29870 US HIGHWAY 19 NORTH
CLEARWATER FL 34621

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **1540 S. Dale Mabry Hwy** **66**

Suite Apt # etc

22 **27**

City & State

23 **Tampa, FL**

Zip

24 **33629**

Country

25 **USA**

26 Zip

27

28

29

30

Address

Apt. # etc

City & State

Zip

Country

3. Date Incorporated or Qualified

10/26/1992

04/18/1994

Applied For

Not Applicable

4. FEI Number

59-315325

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

7. This corporation has liability for intangible tax under § 199-002

Florida Statutes

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARKS, LEONARD H
201 E KENNEDY BOULEVARD
SUITE 1516
TAMPA FL 33602**

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 607.001 and 607.002 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, the laws of the State of Florida Statutes.

SIGNATURE

(Please print legibly, type or use a sharp ink pen)

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12

OFFICES AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICES AND DIRECTORS IN 12

13-1
NAME
STREET ADDRESS
CITY ST ZIP

**D
GOLDONI, FRANK
29870 US HIGHWAY 19 NO
CLEARWATER FL 34621**

13-101

P/D

Change

Addition

13-2
NAME
STREET ADDRESS
CITY ST ZIP

13-102

S/T

Change

Addition

13-3
NAME
STREET ADDRESS
CITY ST ZIP

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13-4
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STREET ADDRESS
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