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FILED

Apr 22 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 # P93000011189 (6)

1. Corporation Name  
BORELLI & ASSOCIATES, INC.



Principal Place of Business  
7215 TORY LANE  
NAPLES FL 33963  
US

Mailing Address  
P O BOX 8211  
NAPLES FL 34101-8211

3. Date Incorporated or Qualified  
02/12/1993

3a. Date of Last Report  
02/29/1996

4. FEI Number  
65-0387851

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 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

BORELLI, VINCENT G  
7215 TORY LANE  
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|----------------------|---|--|
| TITLE                      | DP                   | 11 TITLE  |  |
| NAME                       | BORELLI, VINCENT     | 12 NAME   |  |
| STREET ADDRESS             | 7215 TORY LANE       | 13 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            | NAPLES FL            | 14 CITY - ST - ZIP                                    |  |
| TITLE                      | DVST                 | 21 TITLE  |  |
| NAME                       | SMITH, E A           | 22 NAME   |  |
| STREET ADDRESS             | 356 CROMWELL CT      | 23 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            | NAPLES FL            | 24 CITY - ST - ZIP                                    |  |
| TITLE                      | DV                   | 31 TITLE  |  |
| NAME                       | DUNN, THOMAS B       | 32 NAME   |  |
| STREET ADDRESS             | 801 LAKE VISTA COURT | 33 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            | NAPLES FL            | 34 CITY - ST - ZIP                                    |  |
| TITLE                      | ASAT                 | 41 TITLE  |  |
| NAME                       | BORELLI, NANCY       | 42 NAME   |  |
| STREET ADDRESS             | 7215 TORY LANE       | 43 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            | NAPLES FL            | 44 CITY - ST - ZIP                                    |  |
| TITLE                      |                      | 51 TITLE  |  |
| NAME                       |                      | 52 NAME   |  |
| STREET ADDRESS             |                      | 53 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            |                      | 54 CITY - ST - ZIP                                    |  |
| TITLE                      |                      | 61 TITLE  |  |
| NAME                       |                      | 62 NAME   |  |
| STREET ADDRESS             |                      | 63 STREET ADDRESS                                     |  |
| CITY - ST - ZIP            |                      | 64 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 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

3/19/97 941-263-7908

Date Daytime Phone #

CR2E034 (9/96)