

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000026353 (1)

1. Corporation Name

IL-BACIO, INC.



Principal Place of Business

631 N. GRANDVIEW AVE.
DAYTONA BEACH FL 32118
US

Mailing Address

625 N. HALIFAX AVE.
UNIT 32B
DAYTONA BEACH FL 32118

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

9. Name and Address of Current Registered Agent

ESPOSITO, AURELIA
625 N. HALIFAX AVE.
UNIT 32B
DAYTONA BEACH FL 32118

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 of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent's authorized representative (if any)

Date

12. OFFICERS AND DIRECTORS

TITLE

D

ESPOSITO, AURELIA

635 N. HALIFAX AVE., UNIT 32B

DAYTONA BEACH FL 32118

☐ DELETE

TITLE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. 1. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. 1. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. 1. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. 1. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. 1. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/96

CR2E034 (12/95)