


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Aug 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. [Signature] Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93 000070493 1. Corporation Name <b>CIELLO DELLA MARE INC.</b>			
Principal Place of Business <b>C/O JOHN MCHUGH JR 333 17TH ST. SUITE 4 VERO BEACH, FL 32960</b>		Mailing Address <b>P.O. BOX 3035 VERO BEACH, FL 32964</b>	
2. Principal Place of Business 21 <b>333 17TH ST.</b> Suite, Apt. #, etc. 22 <b>SUITE 4</b> City & State 23 <b>VERO BEACH FL.</b> Zip 24 <b>32960</b>		28. Mailing Address 26 <b>P.O. BOX 3035</b> Suite, Apt. #, etc. 27 City & State 28 <b>VERO BEACH</b> Zip 29 <b>32964</b> Country 30 <b>U.S.</b>	
3. Date Incorporated or Qualified		3a. Date of Last Report	
4. FEI Number <b>65-0460329</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>JOHN MCHUGH JR 333 17TH ST. SUITE 4 VERO BEACH, FL 32960</b>		10. Name and Address of New Registered Agent 81 Name <b>RICHARD W. GOLDEN</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>400 333 17TH ST.</b> 83 <b>SUITE 4</b> 84 City <b>VERO BEACH</b> FL 85 Zip Code <b>32960</b>	
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 <b>Richard W. Golden</b> (NOTE: Registered Agent signature required when registering) DATE <b>6/13/97</b>			
12. OFFICERS AND DIRECTORS TITLE <b>PRESIDENT</b> <input type="checkbox"/> DELETE NAME <b>RICHARD W. GOLDEN</b> STREET ADDRESS <b>333 17TH ST SUITE 4</b> CITY-ST-ZIP <b>VERO BEACH, FL 32960</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 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 <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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.		700002269147 -08/18/97--01006--015 ***550.00	
SIGNATURE: <b>Richard W. Golden - Pres.</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: <b>6/13/97</b> Daytime Phone #	

CR2E034 (9/96)