FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000072515 (8)**

1. Corporation Name

GIOIA, INC.

Principal Place of Business	Mailing Address
231 OSCEOLA WAY **PALM BEACH FL 33480**	**231 OSCEOLA WAY** **PALM BEACH FL 33480**

3. Date Incorporated or Qualified: **10/13/1993**
3a. Date of Last Report: **03/02/1995**

2. Principal Place of Business — 21, Suite, Apt. #, etc. — 22, City & State — 23, Zip — 24, Country — 25
2a. Mailing Address — 26, Suite, Apt. #, etc. — 27, City & State — 28, Zip — 29, Country — 30

4. FEI Number: **65-0446387** ☐ 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

9. Name and Address of Current Registered Agent

BRCMC, INC.
1401 FORUM WAY
SUITE 700
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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 607.0402 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 — Name of Person Authorized to Sign (Type or Print) — Title of Person Authorized to Sign — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	PD	☐ DELETE	1-1 TITLE	☐ Change ☐ Addition
NAME	LONGO, MICHAEL A		1-2 NAME	
STREET ADDRESS	231 OSCEOLA WAY		1-3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480		1-4 CITY-ST-ZIP	
2 TITLE	TD	☐ DELETE	2-1 TITLE	☐ Change ☐ Addition
NAME	LONGO, VIRGINIA		2-2 NAME	
STREET ADDRESS	231 OSCEOLA WAY		2-3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480		2-4 CITY-ST-ZIP	
3 TITLE		☐ DELETE	3-1 TITLE	☐ Change ☐ Addition
NAME			3-2 NAME	
STREET ADDRESS			3-3 STREET ADDRESS	
CITY-ST-ZIP			3-4 CITY-ST-ZIP	
4 TITLE		☐ DELETE	4-1 TITLE	☐ Change ☐ Addition
NAME			4-2 NAME	
STREET ADDRESS			4-3 STREET ADDRESS	
CITY-ST-ZIP			4-4 CITY-ST-ZIP	
5 TITLE		☐ DELETE	5-1 TITLE	☐ Change ☐ Addition
NAME			5-2 NAME	
STREET ADDRESS			5-3 STREET ADDRESS	
CITY-ST-ZIP			5-4 CITY-ST-ZIP	
6 TITLE		☐ DELETE	6-1 TITLE	☐ Change ☐ Addition
NAME			6-2 NAME	
STREET ADDRESS			6-3 STREET ADDRESS	
CITY-ST-ZIP			6-4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 added on an attachment with an address.

SIGNATURE: Michael A. Longo — 2/19/96 — 407-844-2148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael A. Longo

CR2E034 (12/95)