

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000073709 (6)

95 JUN 28 AM 9:19

1. Corporation Name

DIELL, INC.

Principal Place of Business

Mailing Address

501 EAST KENNEDY BLVD.
 SUITE 1700
 TAMPA FL 33602

501 EAST KENNEDY BLVD.
 SUITE 1700
 TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

06/13/1994

4. FEI Number 65-0518084
 APPLIED FOR

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. 109.032,
 Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 6400 MANATEE AVE W.

26 6400 MANATEE AVE W

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 110

27 Ste 110

City & State

City & State

23 BRADENTON FL

28 BRADENTON FL

Zip

Country

Zip

Country

24 34208

25 USA

29 34208

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACOBSON, RICHARD
 501 E. KENNEDY BLVD.
 SUITE 1700
 TAMPA FL 33602

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 TITLE D
 02 NAME PICCARDO, ANTONIO
 03 STREET ADDRESS % STRADA S. CATERINA 235
 04 CITY - ST - ZIP MODENA 41100 ITALY

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY - ST - ZIP

☐ Change ☐ Addition

01 TITLE
 02 NAME
 03 STREET ADDRESS
 04 CITY - ST - ZIP
 05 TITLE P, D
 06 NAME MELOTTI LAURA
 07 STREET ADDRESS
 08 CITY - ST - ZIP

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY - ST - ZIP

☐ Change ☐ Addition

01 TITLE
 02 NAME
 03 STREET ADDRESS
 04 CITY - ST - ZIP
 05 TITLE STRADA S. CATERINA 235
 06 NAME 41100 MODENA
 07 STREET ADDRESS ITALY
 08 CITY - ST - ZIP

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP

☐ Change ☐ Addition

01 TITLE
 02 NAME
 03 STREET ADDRESS
 04 CITY - ST - ZIP
 05 TITLE S, T
 06 NAME
 07 STREET ADDRESS
 08 CITY - ST - ZIP

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP

☐ Change ☐ Addition

01 TITLE
 02 NAME
 03 STREET ADDRESS
 04 CITY - ST - ZIP
 05 TITLE ENRICO IORI
 06 NAME (SAME)
 07 STREET ADDRESS
 08 CITY - ST - ZIP

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP
 61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/95

813/222 1159