

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000080540 (6)

1. Corporation Name

RICCITELLI IMPORT/EXPORT CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/17/1993
3a. Date of Last Report 05/10/1994

4. FEI Number 59-3215150
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

6. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 6025 PITCH PINE DRIVE

Suite, Apt. #, etc.

22 City & State

23 ORLANDO, FLORIDA

24 Zip 32819

Country

2a. Mailing Address

26 6025 PITCH PINE DRIVE

Suite, Apt. #, etc.

27 City & State

28 ORLANDO, FLORIDA

29 Zip 32819

Country

9. Name and Address of Current Registered Agent

ABRAMS, LEHN E
801 N. MAGNOLIA AVENUE
SUITE 201
ORLANDO FL 32503

10. Name and Address of New Registered Agent

81 Name BRIAN R. GOVONI
82 Street Address (P.O. Box Number is Not Acceptable)
141 5TH STREET, N.W. - SUITE 100
83
84 City WINTER HAVEN, FL 85 Zip Code 33881

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

Brian R. Govoni

Brian R. Govoni

3/29/95

DATE

NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS

TITLE D
NAME RICCITELLI, GUGLIELMO
STREET ADDRESS 801 N. MAGNOLIA AVE., #201
CITY - ST - ZIP ORLANDO FL 32803

TITLE
NAME
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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6025 PITCH PINE DRIVE
1.4 CITY - ST - ZIP ORLANDO, FLORIDA 32819

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

Guglielmo Riccitelli

GUGLIELMO RICCITELLI

03/30/95

407-248-8658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR