

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000085775 (3)

1. Corporation Name

NAPLES ITALIAN IMPORTS, INC.



Principal Place of Business Mailing Address

1061 CAPRI DR
NAPLES FL 33940

1061 CAPRI DR
NAPLES FL 33940

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt #, etc

Suite, Apt #, etc

27

City & State

City & State

28

Zip

Zip

29

Country

Country

30

25

26

27

28

29

30

9. Name and Address of Current Registered Agent

**LUCARELLI, DOMENIC A
1061 CAPRI DR
NAPLES FL 33940**

3. Date Incorporated or Qualified

12/10/1993

3a. Date of Last Report

01/10/1995

Applied For

Not Applicable

\$8.75 Additional

Fee Required

5. Certificate of Status Desired

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

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 607.0502 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 new registered agent, if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

**PST
LUCARELLI, DOMENIC
1061 CAPRI DR
NAPLES FL 33940**

DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

DELETE