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ANNUAL REPORT
1995



DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 23 PM 6:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087863 (5)

1. Corporation Name

PICCOLO IMPORTS, INC.

Principal Place of Business

2215 N.E. 32 AVENUE
FORT LAUDERDALE FL 33305

Mailing Address

2215 N.E. 32 AVENUE
FORT LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

03/24/1994

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PICCOLO, JOSEPH S
2215 N.E. 32 AVENUE
FORT LAUDERDALE FL 33305

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

(Print or Type Name of Registered Agent and Date of Appointment)

(NOTE: Registered Agent signature required when nonstate)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTD

1.2 NAME

PICCOLO, JOSEPH S

1.3 STREET ADDRESS

2215 N.E. 32 AVE.

1.4 CITY - ST - ZIP

FT. LAUDERDALE FL 33305

2.1 TITLE

VSD

2.2 NAME

PICCOLO, NORMA W

2.3 STREET ADDRESS

2215 N.E. 32 AVE

2.4 CITY - ST - ZIP

FT. LAUDERDALE FL 33305

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