

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

02/28/1995

4. FEI Number

52-1506630

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

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 of Registered Agent (if not the same as the corporation's name)

Signature of Registered Agent (if not the same as the corporation's name)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME

**PTD
PICCOLO, JOSEPH S
2215 N.E. 32 AVE.
FT. LAUDERDALE FL 33305**

☐ DELETE

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.4 NAME

**VSD
PICCOLO, NORMA W
2215 N.E. 32 AVE
FT. LAUDERDALE FL 33305**

☐ DELETE

12.5 STREET ADDRESS

12.6 CITY, ST, ZIP

12.7 NAME

☐ DELETE

12.8 STREET ADDRESS

12.9 CITY, ST, ZIP

12.10 NAME

☐ DELETE

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 NAME

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12.14 STREET ADDRESS

12.15 CITY, ST, ZIP

12.16 NAME

☐ DELETE

12.17 STREET ADDRESS

12.18 CITY, ST, ZIP

12.19 NAME

☐ DELETE

12.20 STREET ADDRESS

12.21 CITY, ST, ZIP

12.22 NAME

☐ DELETE

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

12.25 NAME

☐ DELETE

12.26 STREET ADDRESS

12.27 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

☐ Change ☐ Addition

13.2 NAME

☐ Change ☐ Addition

13.3 STREET ADDRESS

☐ Change ☐ Addition

13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.5 NAME

☐ Change ☐ Addition

13.6 NAME

☐ Change ☐ Addition

13.7 STREET ADDRESS

☐ Change ☐ Addition

13.8 CITY, ST, ZIP

☐ Change ☐ Addition

13.9 NAME

☐ Change ☐ Addition

13.10 STREET ADDRESS

☐ Change ☐ Addition

13.11 CITY, ST, ZIP

☐ Change ☐ Addition

13.12 NAME

☐ Change ☐ Addition

13.13 STREET ADDRESS

☐ Change ☐ Addition

13.14 CITY, ST, ZIP

☐ Change ☐ Addition

13.15 NAME

☐ Change ☐ Addition

13.16 STREET ADDRESS

☐ Change ☐ Addition

13.17 CITY, ST, ZIP

☐ Change ☐ Addition

13.18 NAME

☐ Change ☐ Addition

13.19 STREET ADDRESS

☐ Change ☐ Addition

13.20 CITY, ST, ZIP

☐ Change ☐ Addition

13.21 NAME

☐ Change ☐ Addition

13.22 STREET ADDRESS

☐ Change ☐ Addition

13.23 CITY, ST, ZIP

☐ Change ☐ Addition

13.24 NAME

☐ Change ☐ Addition

13.25 STREET ADDRESS

☐ Change ☐ Addition

13.26 CITY, ST, ZIP

☐ Change ☐ Addition

13.27 NAME

☐ Change ☐ Addition

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)(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: **Joseph S. Piccolo** Joseph S. Piccolo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 Feb 96 (954) 564-5834

DATE BY THE PRINCIPAL

CR2E034 (12/95)