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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33305-1856

3. Date Incorporated or Qualified 12/17/1993
3a. Date of Last Report 02/15/1996

2. Principal Place of Business
21 1636 N.E. 20 STREET
Suite, Apt. #, etc.

2a. Mailing Address
26 1636 N.E. 20 STREET
Suite, Apt. #, etc.

4. FEI Number 52-1506630
Applied For Not Applicable

22 City & State
23 Fort Lauderdale, FL

27 City & State
28 Fort Lauderdale, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip 33305 Country USA

28 Zip 33305 Country USA

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33305 25 USA

29 33305 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PICCOLO, JOSEPH S
2215 N.E. 32 AVENUE
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent
81 Name Piccolo, Joseph S.
82 Street Address (P.O. Box Number is Not Acceptable) 1636 N.E. 20th STREET
83
84 City Fort Lauderdale, FL 85 Zip Code 33305

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 *Joseph S. Piccolo* Joseph S. Piccolo, President 19 January 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	PICCOLO, JOSEPH S	
STREET ADDRESS	2215 N.E. 32 AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	PICCOLO, NORMA W	
STREET ADDRESS	2215 N.E. 32 AVE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Piccolo, Joseph S.	
1.3 STREET ADDRESS	1636 N.E. 20 STREET	
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33305	
2.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Piccolo, Norma W.	
2.3 STREET ADDRESS	1636 N.E. 20 STREET	
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33305	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 19 Jan 97 (954) 564-5834
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)