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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000001632 (6)

1. Corporation Name
MARIANNE GUILIANI, P.A.



Principal Place of Business

Mailing Address

961 S. OCEAN BLVD
SUITE 207
DEERFIELD BEACH FL 33441
US

961 S. OCEAN BLVD
SUITE 207
DEERFIELD BEACH FL 33441-5177
US

2. Principal Place of Business

21 P.O. Box 749
Suite, Apt. #, etc.

22 BO
City & State

23 BOCA RATON, FL
Zip

24 33429 Country
25 US

2a. Mailing Address

26 P.O. Box 749
Suite, Apt. #, etc.

27 BO
City & State

28 BOCA RATON, FL
Zip

29 33429 Country
30 US

9. Name and Address of Current Registered Agent

GUILIANI, MARIANNE
961 S. OCEAN BLVD
SUITE 207
DEERFIELD BEACH FL 33441

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 *Marianne Guiliani*

Signature, typed or printed name, of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GUILIANI, MARIANNE
STREET ADDRESS 961 S. OCEAN BLVD
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME GUILIANI, MARIANNE

13 STREET ADDRESS P.O. BOX 749

14 CITY-ST-ZIP BOCA RATON, FL 33429 (N/A)

21 TITLE GUILIANI, MARIANNE ☒ Change ☐ Addition

22 NAME 2255 Linde H. Blvd # 4103

23 STREET ADDRESS DEER BEACH, FL 33444

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 *Marianne Guiliani*

4/22/97 7:28:21

CR2E034 (9/96)