

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
CORPORATION REPORT

APPROVED
AND
FILED

95 MAY -1 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000002122 (7)**

1. Corporation Name

EVANDRO CORPORATION

DO NOT WRITE IN THIS SPACE

Please print Name of Corporation: **2 GREENWICH PLAZA
SUITE 100
GREENWICH CT 06830**

Main Office Address: **2 GREENWICH PLAZA
SUITE 100
GREENWICH CT 06830**

3. Date Incorporated or Qualified: **01/10/1994**

3a. Date of Last Report: **01/10/1994**

2. Principal Place of Business: **21 The Pelloni Group
Suite 220
120 International Pkwy.
Heathrow, FL 32746**

2a. Mailing Address: **26 SAME**

4. FID Number: **573-21-9282**

Applied For: ☐ Not Applicable: ☐

22. City & State: **Heathrow, FL 32746**

27. City & State: **Heathrow, FL 32746**

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

23. City & State: **Heathrow, FL 32746**

28. City & State: **Heathrow, FL 32746**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

24. City & State: **Heathrow, FL 32746**

29. City & State: **Heathrow, FL 32746**

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

9. Name and Address of Current Registered Agent: **MANELLI, DENNIS E
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602**

10. Name and Address of New Registered Agent: **81 Name: Pelloni, James E.
82 Street Address (P.O. Box Number is Not Acceptable): The Pelloni Group
83 Suite 220
84 City: Heathrow, FL 32746
85 Zip Code: FL**

11. Pursuant to the provisions of Sections 607.02(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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: *James Pelloni* 4-29-95

12. OFFICERS AND DIRECTORS:

1. NAME: **D PELLONI, JAMES E**

2. ADDRESS: **2 GREENWICH PLAZA, SUITE 100
GREENWICH CT 06830**

3. NAME: **D BRANTINO, JUDITH A**

4. ADDRESS: **9540 DEL RAY DRIVE
NEW PORT RICHEY FL 34653**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12:

NEW ADDRESS ONLY ☒ Change ☐ Addition

**The Pelloni Group
Suite 220
120 International Pkwy.
Heathrow, FL 32746** ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *James Pelloni* 4-29-95 407-444-2078

Signature and Title of Officer or Director