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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT
1995



DOCUMENT # P94000013233 (9)

S & S RALLI ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
 % COTTON KILGORE & LAVIGNE-PA
 5401-G KIRKMAN RD STE 500
 ORLANDO FL 32819

2. Principal Place of Business 2a. Mailing Address
 21 4650 Overseas Highway 26 2351 Sombrero Blvd.
 22 State, Apt. #, etc. 27 State, Apt. #, etc.
 23 City & State 28 City & State
 Marathon, Florida Marathon, Florida
 24 Zip 25 Country 29 Zip 30 Country
 33050 USA 33050 USA

3. Date incorporated or Qualified 02/14/1994
 3a. Date of Last Report
 4. FEI Number 59-3233923 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. 199.03, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 LAVIGNE, JAMES R
 5401 S KIRKMAN RD
 STE 500
 ORLANDO FL 32819

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 607.0503 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 R. Lavigne* James R. Lavigne 02/08/95 DATE

12. OFFICERS AND DIRECTORS
 NAME TITLE ADDRESS CITY STATE ZIP
 RALLI, STEPHAN D. D LAKESIDE/OAK GRANGE RD W CLANDON, SURREY, ENGLAND
 RALLI, SUSAN M. D LAKESIDE/OAK GRANGE RD W CLANDON, SURREY, ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11 TITLE D Change Addition
 12 NAME Ralli, Stephen D.
 13 STREET ADDRESS 2351 Sombrero Blvd.
 14 CITY-STATE-ZIP Marathon, Florida 33050
 21 TITLE P Change Addition
 22 NAME Ralli, Stephen D.
 23 STREET ADDRESS 2351 Sombrero Blvd.
 24 CITY-STATE-ZIP Marathon, Florida 33050
 31 TITLE S Change Addition
 32 NAME Ralli, Stephen D.
 33 STREET ADDRESS 2351 Sombrero Blvd.
 34 CITY-STATE-ZIP Marathon, Florida 33050
 41 TITLE T Change Addition
 42 NAME Ralli, Stephen D.
 43 STREET ADDRESS 2351 Sombrero Blvd.
 44 CITY-STATE-ZIP Marathon, Florida 33050
 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-STATE-ZIP
 61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-STATE-ZIP

14. I, the undersigned, certify that the information furnished herein is voluntarily furnished and does not qualify for the exemption stated in Section 110 (17)(3)(b), Florida Statutes. I further certify that the information here stated is true and accurate and that my signature shall have the same legal effect as if made by each of the individuals named as officers or directors 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 the list of Block 13 of changes, or in an attachment with an address.

SIGNATURE: *Stephen D. Ralli*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Stephen D. Ralli, Director

(305) 743-5422