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Feb 06 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 # P94000015191 (7)

1. Corporation Name
JAMES C. VOLPI, P.A.

Principal Place of Business
2001 PALM BEACH LAKES BLVD., STE. 300
WEST PALM BEACH FL 33409

Mailing Address
2001 PALM BEACH LAKES BLVD., STE. 300
WEST PALM BEACH FL 33409-5515



3. Date Incorporated or Qualified 02/21/1994
3a. Date of Last Report 02/20/1996

2. Principal Place of Business
21 1801 AUSTRALIAN AVE S.
Suite, Apt. #, etc.
22 SUITE 102
City & State
23 WEST PALM BEACH, FL
Zip
24 33409
Country
25 USA

2a. Mailing Address
26 1801 AUSTRALIAN AVE S.
Suite, Apt. #, etc.
27 SUITE 102
City & State
28 WEST PALM BEACH, FL
Zip
29 33409
Country
30 USA

4. FEI Number 65-0566860
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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VOLPI, JAMES C
2001 PALM BEACH LAKES BLVD., STE. 300
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name VOLPI, JAMES
82 Street Address (P.O. Box Number is Not Acceptable)
1801 AUSTRALIAN AVE S.
83 SUITE 102
84 City WEST PALM BEACH FL 85 Zip Code 33409

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 *James C. Volpi* JAMES C. VOLPI
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE 1-30-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	VOLPI, JAMES	2001 PALM BEACH LAKES BLVD. #300	WEST PALM BEACH FL 33409	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		1801 AUSTRALIAN AVE S., SUITE 102		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *James C. Volpi* JAMES C. VOLPI
Signature and typed or printed name of signing officer or director. Date 1-30-97 (581) 683-5161

CR2E034 (9/96)