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CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000029182 (0) 1. Corporation Name SANTA BERGAMO, INC.

FILED Apr 21 1997 8:00am Secretary of State

MAD PRIOR STREET HOLLWOOD R. 3001 4008 2. Pinicipal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 3. Pinicipal Place of Business 3. Mailing Address 3. State, April 4, etc. 3. Country 4. State 3. Date Incorporated or Qualified 5. Codicate of State, Desired 5. Scale State Desired 5. Scale State Desired 5. Odd Way Be 5. Odd State 5. Codicate of State, Desired 5. State, April 4, etc. 5. Codicate of State, Desired 5. State, Desired 5. Date Incorporated or Qualified 5. Scale State Desired 5. Date Incorporated or Qualified 5. Scale State Desired 5. Codicate of State Desired 5. Scale State Desired 5. Codicate of State Desired 5. Scale State Desired 5. Codicate of State Desired 5. Scale Address of State Desired 5. Scale State Desired 5. Codicate of State Desired 5. Scale State Desired 5. Codicate of State	Principal Place of Business			Mailing Address				O TOURS AND LONG STATE OF STAT	0 100111001 110 F0(11 8F0F1 \$0111 00111 00110 F1010 10101 F1010 10110 FF01 1011)			
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4820 PIERCE STREET HOLLYWOOD FL 33021 884 City FL 85 Zip Codo 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Fierda Statutes, the above-named corporation submits this statement for the purpose of changing size registered agent, or both, in the State of Ficials Statutes, the above-named corporation's board of directors. I hereby accept the Appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. \$IGNATURE Signature system or provides a largetimed agent and this large calm. (ROLL Hogsand Agent special and accept the obligations of, Section 607,0505, Florida Statutes.) Signature system or provides a largetimed agent agent and this large calm. (ROLL Hogsand Agent special and accept the obligations of, Section 607,0505, Florida Statutes.) Signature system or provides a largetimed agent agent and this large calm. (ROLL Hogsand Agent special and accept the obligations of, Section 607,0505, Florida Statutes.) Signature system or provides a largetimed agent agent and this large calm. (ROLL Hogsand Agent special and accept the obligations of, Section 607,0505, Florida Statutes.) Signature system or provides a largetimed agent agent and this largetimed agent are consisting DALI	 		of Current Rec	gistered Agent		-	- 	10. Name and Address of New R	egistered A	Agent		
HOLLYWOOD FL 33021 83 84 City FL 85 Zip Codo 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutos, the above remed corporation's baard of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 505. Florida Statutos, the above remed corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and accept the obligation of, Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and a disconnect agent statution and accept the obligations of, Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and a disconnect statution agents and accept the obligations of, Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and a disconnect statution agents and accept the obligations of Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and a disconnect statution and accept the obligations of Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and accept the obligations of Section 607 505.07, Florida Statutos. SIGNATURE Signature types or provide and accept the obligation of Section 1 to 10 to 1											.,	
11. Pursuant to the provisions of Sections 607 0002 and 627 1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agont, or both, in the State of Levida Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered specially appears to the purpose of changing its registered special with, and accept the obligations of, Section 607 0505, Florida Statutes. 12.						82	Street Ad	ddress (P.O. Box Number is Not Accepta	ble)			
11. Pursuant to the provisions of Socions 607 0C02 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida Such chango was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida Such chango was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the familiar with, and accept the objection 607,0505, Florida Statutes. \$IGNATURE Signature representation of the purpose of changing its registered agent agents are remained agent agents. International purpose of changing its registered agent agents.						83						
1. Present to the provisions of Sections 697 050P and 607 1509, Horida Statutos, Ho also's named corporation submits this statement for the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutos.						84	City		FI	85 Zip	Code	
office or registered agont, or both, in the Strate of Horide. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont, or both, in the Strate of Horide. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont, or both, in the Strate of Horide. Such change was authorized which expenses the policy of primed agont and 15% appearine. Signature. Signature. Signature. PSD OFFICERS AND DIRECTORS I 1. THILE BERGAMO, SANTA 4820 PIERCE STREET HOLLYWOOD FL 33021 ITHE OFFICERS AND DIRECTORS. I 1. THILE STREET ADDRESS OFFI-ST-ZP ITHE OFFICERS AND DIRECTORS IN 12 I 1. THILE OFFICERS AND DIRECTORS IN 12 OFFICERS	11. Pursuant	to the provisions of Section	ns 607.0502 and	d 607.1508, Florida	Statutes, the	ie abovo	l e-named c	orporation submits this statement for the	nurpose of	changing	its registered	
SIGNATURE Samuro typed or provided agricultural grant and take in agricultural forms 13.	office or n	registered agent or both in	n the State of Flo	orida. Such chance	e was author	rized by	/ the corpo	pration's board of directors. I hereby acce	pt the app	ointment as	s registered	
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12.	SIGNATURE	Signature, typed or printed name of	registered agent and	tile it approable.	(NOIL: Regis	stered Apr	nt signature re	equired when reinstating)	DATE			
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