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95 APR 25 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000029998 (9)

1. Corporation Name

MIDULLA-DE ROSE PROPERTIES, INC.

Principal Place of Business

4904 LYFORD CAY ROAD
TAMPA FL 33609

Mailing Address

4904 LYFORD CAY ROAD
TAMPA FL 33609

2. Principal Place of Business

21 513 South Florida Ave

Suite, Apt. #, etc.

City & State

23 TAMPA, FLORIDA

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 PO Box 26187

Suite, Apt. #, etc.

City & State

28 TAMPA, FLORIDA

Zip

29 33623

Country

30 USA

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

4. FEI Number

59-1633902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HODGES, GEOFFREY T
501 EAST KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

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 607.0502 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

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	MIDULLA, WILLIAM
STREET ADDRESS	5107 JULES VERNE CT
CITY - ST - ZIP	TAMPA FL 33611
TITLE	D
NAME	MURGIO, JOSEPH JR
STREET ADDRESS	727 DAKOTA TRAIL
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417
TITLE	D
NAME	CHRISTENSEN, GERALDINE
STREET ADDRESS	14210 INDIAN WELLS DR
CITY - ST - ZIP	HOUSTON TX 77069
TITLE	D
NAME	MURGIO, DIANE
STREET ADDRESS	727 DAKOTA TRAIL
CITY - ST - ZIP	FRANKLIN LAKES NJ 07417
TITLE	D
NAME	DIORENZO, ERNESTINE
STREET ADDRESS	2758 ELGINFIELD ROAD
CITY - ST - ZIP	COLUMBUS OH 43220
TITLE	PR
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	President & Director
6.3 STREET ADDRESS	Joseph D. Midulla, Jr.
6.4 CITY - ST - ZIP	4904 Lyford Cay Road TAMPA, FLORIDA 33629

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING OFFICER OR DIRECTOR

Date

Signature (Printed)