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FILED

**May 07 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029998 (9)
1. Corporation Name
MIDULLA-DEROSE PROPERTIES, INC.



Principal Place of Business: **519 SOUTH FLORIDA AVENUE
TAMPA FL 33602
US**
Mailing Address: **8206 PROVIDENCE RD
SUITE 1200-384
CHARLOTTE NC 28277
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
04/20/1994
4. FEI Number
59-1633902
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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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)
400 NORTH TAMPA STREET
83 **Suite 2630**
84 City **TAMPA** FL 85 Zip Code **33602**

11. Pursuant to the provisions of Sections 607.0402 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	MIDULLA, WILLIAM	
STREET ADDRESS	5107 JULES VERNE CT	
CITY-ST-ZIP	TAMPA FL 33611	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MURGIO, JOSEPH JR	
STREET ADDRESS	727 DAKOTA TRAIL	
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHRISTENSEN, GERALDINE	
STREET ADDRESS	14210 INDIAN WELLS DR	
CITY-ST-ZIP	HOUSTON TX 77069	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MURGIO, DIANE	
STREET ADDRESS	727 DAKOTA TRAIL	
CITY-ST-ZIP	FRANKLIN LAKES NJ 07417	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DILORENZO, ERNESTINE	
STREET ADDRESS	2756 ELGINFIELD ROAD	
CITY-ST-ZIP	COLUMBUS OH 43220	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	MIDULLA, JOSEPH D JR.	
STREET ADDRESS	8206 PROVIDENCE RD SUITE 1200-384	
CITY-ST-ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I 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: *Joseph D. Midulla Jr.* **Joseph D. Midulla, Jr. 4/23/98 (704) 341-3038**

CR2E034 (10/97)