

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

SEP 13 1998

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DOCUMENT # P94000039079 (6)

1. Corporation Name
SORRENTO & ASSOCIATES, INC.

Principal Place of Business

**11040 NAVAJO DR
MADEIRA BEACH FL 33708**

Mailing Address

**11040 NAVAJO DR
MADEIRA BEACH FL 33708**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1994

4. FEI Number

59-3256783

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**SORRENTO, NICK
11040 NAVAJO DR
MADEIRA BEACH FL 33708**

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 (applicable)

(NOTE) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **D SORRENTO, NICK**
STREET ADDRESS **11040 NAVAJO DR**
CITY-ST-ZIP **MADEIRA BEACH FL 33708**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
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
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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

600002608776--1
-08/06/98-01005-007
*****150.00 ***150.00**

Handwritten signature and date: 8/13/98

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 its 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: *Nickolas Sorrento* **Nickolas Sorrento** 9/21/98 813-823-1906

CR2E034 (10/97)

To whom it may concern:

I am writing this letter to ask for considerations regarding the late fee charged on the Corporate Annual report. Each year I have been in business (since 10/93) I have been a loyal ^{state} fee or tax payer in all areas (Fed Dep, Sales tax, Quarterly + annually) and always file promptly including the Corporate annual report.

Unfortunately 1998 has brought some unexpected events due to fatal illness in my family, which forced me to be in and out of state dealing with this. As a result my annual report was delayed.

I have enclosed the report and a check for 150.00 hoping that all considerations and understanding will be given in this matter

Thank you
and God Bless,

Sincerely
Nicholas Samuels