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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Apr 28 1997 8:00am

Secretary of State

Daytime Phone #

0341060

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000045752 (0)

Principal Place of Business  Principal Place of Business  Mailing Address  PRINCIPAL PLACE SERENA DRIVE  BOCA RATON FL 33496  BOCA RATON FL 33496-8518					
				Date Incorporated or Qualified     06/15/1994	3a. Date of Last Report 01/24/1996
2. Principal l	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	V 184	26		65-0506219	Not Applicable
Suite, Apt	I #, etc.	Suite, Apt. #, etc.		6. Certificate of Status Desired	\$8.75 Additional Fee Regulred
Cily & Sta	ale	City & State	<del></del>	6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zφ	Country	8. This corporation has liability for	r intangible tax under s. 199.032,
24	25		30		Yes 🔀 No
	9. Name and Address of Curr	ent Registered Agent	81 Name	10. Name and Address of New F	registered Agent
	ASETTI, ANGELO				
9604 LAKE SERENA DRIVE BOCA RATON FL 33496			62 Street Addi	ress (P.O. Box Number is Not Accept	able)
DU	ACA MATUN FL 33480		83		
			84 City		FL 85 Zip Code
office or agent 1			authorized by the corporatorida Statutes.  E Registered Agent signature requi	poration submits this statement for the tion's board of directors. I hereby acc	ept the appointment as registered
12.	Stignarine Typed or printed name of registered a OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	
TITLE	P	DELETE	1.1 TITLE		Change Addition
NAME	NASETTI, ANGELO		1.2 NAME		
\$1REET ADDRESS	ACCUSE OF THE COLUMN		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY - ST - ZIP		
TITLE	VPST	DELETE	2.1 TITLE		☐ Change ☐ Addition
MAME	NASETTI, GIOVANNI		2.2 NAME		. • 3.
STREET ADDRESS	1		2.3 STREET ADDRESS		•
CITY-SI-ZIF	BOCA RATON FL 33496		2.4 CITY-\$T-ZIP		
TITLE		☐ DELETE	31 TITLE	ï	Change L. Addition
NAME			32 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIP		T briefe	3.4. CITY-ST-ZIP		Chonas   Addition
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-7IP TALE		☐ DELETE	4.4 CITY-ST-ZIP 51 TITLE	······································	Change Addition
		T receit	i		□ Avaute □ Voquititi
NAME CORRECT ADDRESS			5.2 NAME 5.3 STREET ADDRESS		
STREET ADDRESS	`				
CITY-ST-ZIP TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE		Change Addition
NAME		had buckets	6.2 NAME		The street of th
	1		6.3 STREET ADDRESS		
STREET ADDRESS	· <b>,</b>		E 0.9 STINCE I MODINESS (		

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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.