SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Stale DIVISION OF CORPORATIONS 1996 P94000046774 (3) **DOCUMENT #** FILLIPPO ENTERPRISES. INC. Principal Place of Business Mailing Address 4459 FOREST HAVEN DR., NORTH 583 BLANDING BLVD. JACKSONVILLE FL 32257 **ORANGE PARK FL 32073** 3a Date of Last Report 3. Date Incorporated or Qualified 06/16/1994 10/25/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Prace of Business 59-3258584 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for ir tangible tax under s 199 032 Country Country Z_{P} Yes 🗹 No 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, FRANK E Street Address (P.O. Box Number is Not Acceptable) 82 200 WEST FORSYTH STREET **SUITE 1400** 83 JACKSONVILLE FL 32202 Zip Code 85 City 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 nereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's grature resured when rensisting) Signature, typed or pricted name of registered agentia, orbited appointable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETÉ 1.1 TITLE TITLE CR2E034 1.2 NAME FILLIPPO, KEITH B NAME 13 STREET ACCORESS 4459 FOREST HAVEN DRIVE NORTH STREET ADDRESS JACKSONVILLE FL 32257 14 OFF ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME FILLIPPO, JULIE L NAME 4459 FOREST HAVEN DRIVE NORTH 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 2 4 City - St - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 Cilly-ST ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP 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 119 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 receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged for or an attachment with an address.

4.4 C(TY - S1 - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

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52 NAME

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CITY - ST - ZIP

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CITY-ST-ZIF

TITLE

NAME

TITLE

NAME

Julie L. Fillippo 8/6/96

DELETE

DELETE

Change Addition

Change Addition