

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # P94000078011 (1)

1. Corporation Name

SANDRA LIMENTANI & CO., INC.

Principal Place of Business

**1441 BRANDYWINE RD #100-K
WEST PALM BEACH FL 33409**

Mailing Address

**1441 BRANDYWINE RD #100-K
WEST PALM BEACH FL 33409**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 SANDRA LIMENTANI

2a. Mailing Address

26 SANDRA LIMENTANI & CO.

4. FEI Number

65-0531203

Applied For

Not Applicable

Suite, Apt. #, etc.

22 323 NORTHAVE #3

Suite, Apt. #, etc.

27 323 NORTHAVE #3

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 PALM BEACH FL

City & State

28 PALM BEACH FL

6. Electronic Certificate Filing (e-filing)

True and Accurate

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33480

Country

25 U.S.A.

Zip

29 33480

Country

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PAGNONCELLI, RAFFAELE
1441 BRANDYWINE RD #100-K
WEST PALM BEACH FL 33409**

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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Type or printed name of registered agent and the filer, if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

**TITLE DP
NAME PAGNONCELLI, RAFFAELE
STREET ADDRESS 1441 BRANDYWINE RD #100-K
CITY ST ZIP WEST PALM BEACH FL 33409**

**TITLE DS
NAME MISANO, GIANLUCA
STREET ADDRESS 1441 BRANDYWINE RD #100-K
CITY ST ZIP WEST PALM BEACH FL 33409**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

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**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

**11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP**

**21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP**

**31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP**

**41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP**

**51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP**

**61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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: RAFFAELE PAGNONCELLI **JUNE 13 1995** **(407) 820-8986**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone)