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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000092501 (3)

1. Corporation Name

J & A SCHETTINO INCORPORATED

Principal Place of Business

11212 SW 129TH PLACE
MIAMI FL 33186

Mailing Address

11212 SW 129TH PLACE
MIAMI FL 33186-4751



3. Date Incorporated or Qualified
01/02/1995

3a. Date of Last Report
02/13/1996

2. Principal Place of Business

21 1280 Garden Road

2a. Mailing Address

26 1280 Garden Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL

City & State

28 FT. LAUDERDALE, FL

Zip

24 33326

Country

25 USA

Zip

29 33326

Country

30 USA

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHETTINO, JOHN
11212 SW 129 PLACE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name JOHN and Alina Schettino

82 Street Address (P.O. Box Number is Not Acceptable)
1280 Garden Road

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33326

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*
* Sign either typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: 1/14/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SCHETTINO, ALINA
STREET ADDRESS C/O 11212 SW 129TH PLACE
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☐ DELETE
NAME SCHETTINO, JOHN
STREET ADDRESS C/O 11212 SW 129TH PLACE
CITY-ST-ZIP MIAMI FL 33186

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 Director/President ☒ Change ☐ Addition
1.2 NAME Alina Schettino
1.3 STREET ADDRESS 1280 GARDEN ROAD
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33326

2.1 TITLE Director/Vice President ☒ Change ☐ Addition
2.2 NAME JOHN Schettino
2.3 STREET ADDRESS 1280 GARDEN ROAD
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33326

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

14. I do 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:

[Signature] *[Signature]*

DATE: 1/14/97 (954) 928-1141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0251138

CR2E034 (9/96)