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Mar 21 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 # P95000001186 (2)

1. Corporation Name
FABIAN BERTUNA, INC.



Principal Place of Business
4484 ARNOLD AVENUE
NAPLES FL 33942
US

Mailing Address
~~526 SUGAR PINE LANE~~ 2161 17TH ST. SW
NAPLES FL ~~34108-2572~~
US NAPLES, FL 34117

2. Principal Place of Business
21 State And # etc
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 2161 17TH ST. SW.
27 Suite, Apt. #, etc.
28 NAPLES FL
29 34117 30 Country

3. Date Incorporated or Qualified 01/03/1995
3a. Date of Last Report 04/18/1996
4. FEI Number 65-0545861
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
BERTUNA, FABIAN
3001 48TH TERR SW
NAPLES FL 33900

BERTUNA, FABIAN
2161 17TH ST. SW,
NAPLES, FL 34117

10. Name and Address of New Registered Agent
81 Name FABIANO BERTUNA
82 Street Address (P.O. Box Number is Not Acceptable) 2161 17TH ST. SW
83
84 City NAPLES FL 85 Zip Code 34117

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 FABIANO BERTUNA / OWNER DATE 1-23-97

12. OFFICERS AND DIRECTORS

1.1 TITLE D
1.2 NAME BERTUNA, FABIAN
1.3 STREET ADDRESS 2161 17TH STREET SW
1.4 CITY-ST-ZIP NAPLES FL

2.1 TITLE DELETE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Change Addition
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

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 included 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: FABIANO BERTUNA 1/23/97 (941) 3534489

CR2E034 (9/96)