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FILED
Apr 10 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 # P95000001960 (0)

1. Corporation Name

ANTHONY PEDUZZI DESIGN SERVICES INC.

Principal Place of Business

8317 MARINA DRIVE
HOLMES BEACH FL 34217

Mailing Address

8317 MARINA DRIVE
HOLMES BEACH FL 34217-1070

3. Date Incorporated or Qualified

01/06/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

65-0560359

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

2. Principal Place of Business

21 8317 MARINA DR

Suite, Apt. #, etc.

22

City & State

23 Holmes Beach

Zip

24 34217

Country

25 45

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 Same

Zip

29 34217

Country

30

9. Name and Address of Current Registered Agent

PEDUZZI, ANTHONY
8317 MARINA DRIVE
HOLMES BEACH FL 34217

10. Name and Address of New Registered Agent

81 Name

ANTHONY PEDUZZI

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

8317 MARINA DR

83

84 City

Holmes Beach

FL

85 Zip Code

34217

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Anthony Peduzzi ANTHONY PEDUZZI

2/4/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD President ☐ DELETE

NAME PEDUZZI, ANTHONY
STREET ADDRESS 8317 MARINA DRIVE
CITY- ST- ZIP HOLMES BEACH FL 34217

TITLE PSD SECRETARY ☐ DELETE

NAME PEDUZZI, ANTHONY
STREET ADDRESS 8317 MARINA DR
CITY- ST- ZIP HOLMES BEACH, FL 34217

TITLE PSD TREASURER ☐ DELETE

NAME PEDUZZI, ANTHONY
STREET ADDRESS 8317 MARINA DR
CITY- ST- ZIP HOLMES, BEACH FL 34217

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 ☐ 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 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 or on an attachment with an address.

SIGNATURE:

Anthony Peduzzi ANTHONY PEDUZZI

APR 26 97 - 941-7781529

Date

Daytime Phone #

0434150

CR2E034 (9/96)