

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011395 (7)

1. Corporation Name
GIZZI, INC.



Principal Place of Business
2240 CYPRESS BEND DRIVE NORTH
BLDG. 23, #301
POMPANO BEACH FL 33069

Mailing Address
2240 CYPRESS BEND DRIVE NORTH
BLDG. 23, #301
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified 02/09/1995	3a. Date of Last Report N/A
4. FEI Number	☒ 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	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent
GARDNER, NANCY L
2240 CYPRESS BEND DRIVE NORTH
BLDG. 23, #301
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent
81. Name Carlo Dilegge
82. Street Address (P.O. Box Number is Not Acceptable) 2222 Cypress Bend Dr N
83. Bldg. # B106 16 # 409
84. City Pompano Beach
85. Zip Code FL 33069

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 is 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 607.0501, Florida Statutes.

SIGNATURE Carlo Dilegge Date March 13/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. TITLE	☐ Change ☐ Addition	
NAME	2. NAME	☐ Change ☐ Addition	
STREET ADDRESS	3. STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	4. CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	5. TITLE	☐ Change ☐ Addition	
NAME	6. NAME	☐ Change ☐ Addition	
STREET ADDRESS	7. STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	8. CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	9. TITLE	☐ Change ☐ Addition	
NAME	10. NAME	☐ Change ☐ Addition	
STREET ADDRESS	11. STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	12. CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	13. TITLE	☐ Change ☐ Addition	
NAME	14. NAME	☐ Change ☐ Addition	
STREET ADDRESS	15. STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	16. CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	17. TITLE	☐ Change ☐ Addition	
NAME	18. NAME	☐ Change ☐ Addition	
STREET ADDRESS	19. STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	20. CITY - ST - ZIP	☐ Change ☐ Addition	

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WPA 13 1996 305-978-8240

CR2E034 (12/95)