

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1998

DOCUMENT # P95000011395 (7)

1. Corporation Name

GIZZI, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 SEP 17 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

DILEGGE, CARLO  
2222 CYPRESS BEND DRIVE NORTH  
BLDG. 18, #409  
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Dilegge Carlo  
82 Street Address (P.O. Box Number is Not Acceptable)  
2826 East Oakland Park Blvd  
83 Suite 200  
84 City Fort Lauderdale FL 85 Zip Code 33306

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 607.0503, Florida Statutes.

SIGNATURE Carlo Dilegge

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Aug 15 1998

12. OFFICERS AND DIRECTORS

TITLE P/V  
NAME GIZZI, AMERICO  
STREET ADDRESS 10 BLUEBIRD AVE.  
CITY-ST-ZIP BRAMPTON, ONTARIO CANADA L6T-3Z8

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

9000002650889-6  
-09/28/98--01011--008  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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:

AMERICO GIZZI - AUG 14 1998 - 905,794,2003

00000021

CR2E034 (5/98)

Since 1954

★ IVAN J. SMITH & CO., INC. REALTORS

3350 E. ATLANTIC BLVD. • POMPAÑO BEACH, FLORIDA 33062 • TEL (305) 946-0800 • FAX (305) 946-0806

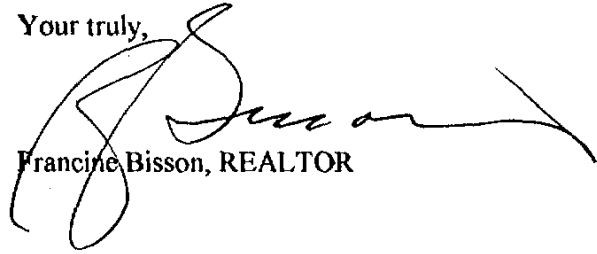
August 17th, 1998

TO WHOM IT MAY CONCERN:

This is to confirm that the property located at 2222 north Cypress Bend Drive, Unit #409, Pompano Beach, FL 33069, owned by Mr. Carlo Dilegge was tenant occupied for the last winter season. The tenants were french speaking almost exclusively and they might have disposed of anything "unfamiliar" to them when it comes to mail. They certainly didn't, by intent, wanted to harm their landlord and their behavior has to be perceived as an honest mistake due to a lack of understanding.

Hoping this disclosure to be satisfying to correct the penalties now imposed on Mr. Dilegge, don't hesitate to call me back for any further information and/or written confirmation you may deem appropriate in the circumstances.

Your truly,

  
Francine Bisson, REALTOR

2

