FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000014465 (5)**

1. Corporation Name

PUZIO'S, INC.

Principal Place of Business	Mailing Address
3351 CR 13-A NORTH ST. AUGUSTINE FL 32092	3351 CR 13-A NORTH ST. AUGUSTINE FL 32092

3. Date Incorporated or Qualified: 02/20/1995

3a. Date of Last Report: ~~1994~~ 3-95

2. Principal Place of Business
21 1571 Northwood Dr.
22 Suite, Apt. #, etc.
23 City & State: St. Augustine FL 32092
24 Zip: 32092
25 Country: USA

2a. Mailing Address
26 1571 Northwood Dr
27 Suite, Apt. #, etc.
28 City & State: St. Augustine FL 32092
29 Zip: 32092
30 Country: USA

4. FEI Number: 59-3305873 ☐ 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

PELLICER, CHARLES E ESQ.
28 CORDOVA STREET
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name: Karoline K Puzio
82 Street Address (P.O. Box Number is Not Acceptable): 3351 CR13A North
83
84 City: St. Augustine FL 85 Zip Code: 32092

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: Karoline K. Puzio Karoline K. Puzio, President 5-1-96
Signature, typed or printed name of registered agent and title, if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	Director	☐ Change ☒ Addition
NAME	PUZIO, MICHAEL E JR.		1.2 NAME	Kathy M. Puzio	
STREET ADDRESS	3351 CR 13-A NORTH		1.3 STREET ADDRESS	3561 CR 13 A North	
CITY-ST-ZIP	ST. AUGUSTINE FL 32092		1.4 CITY-ST-ZIP	St. Augustine, FL 32092	
TITLE	D	☐ DELETE	2.1 TITLE	Director	☐ Change ☒ Addition
NAME	PUZIO, KAROLINE K		2.2 NAME	Martha Kohler	
STREET ADDRESS	3351 CR 13-A NORTH		2.3 STREET ADDRESS	7808 Ingram St.	
CITY-ST-ZIP	ST. AUGUSTINE FL 32092		2.4 CITY-ST-ZIP	Jax, FL 32221	
TITLE		☐ DELETE	3.1 TITLE	President, Director	☒ Change ☒ Addition
NAME			3.2 NAME	Karoline Puzio	
STREET ADDRESS			3.3 STREET ADDRESS	3351 CR 13A North.	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	St. Aug, FL 32092	
TITLE		☐ DELETE	4.1 TITLE	V. President, Director	☒ Change ☒ Addition
NAME			4.2 NAME	Michael E Puzio, JR.	
STREET ADDRESS			4.3 STREET ADDRESS	3351 CR 13 A North	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	St Aug, FL 32092	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Karoline K. Puzio, President — 5-1-96 — 904-824-8087
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Karoline K. Puzio, President