

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000017901 (6)

1. Corporation Name

PANZONE & CIA., INC.

95 SEP 16 PM 1:09



Principal Place of Business

Mailing Address

5624 BLUE SHADOWS CT.
ORLANDO FL 32811

5624 BLUE SHADOWS CT.
ORLANDO FL 32811

3. Date Incorporated or Qualified

03/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 6410 METROWEST BLVD

2a. Mailing Address

26 6410 METROWEST BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 1107

27 # 1107

City & State

City & State

23 ORLANDO, FL

28 ORLANDO, FL

Zip

Country

Zip

Country

24 32835

25 FLORIDA

29 32835

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMOS, JOSE L
833 N. HIGHLAND AVE.
SUITE 2A
ORLANDO FL 32803

81 Name

YARA PANZONE

82 Street Address (P.O. Box Numbers Not Acceptable)

6410 METROWEST BLVD # 1107

83

84 City

ORLANDO

FL

85 Zip Code

32835

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

Yara Panzone

Signature typed or printed name of registered agent and how it applies

(NOTE: Registered Agent's graduate required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PANZONE, YARA
STREET ADDRESS 5624 BLUE SHADOWS CT.
CITY-ST-ZIP ORLANDO FL 32811

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6410 METROWEST BLVD, # 1107
1.4 CITY-ST-ZIP ORLANDO, FLORIDA 32835

TITLE D
NAME CHAMMAS, GEORGE E
STREET ADDRESS 5624 BLUE SHADOWS CT.
CITY-ST-ZIP ORLANDO FL 32811

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6410 METROWEST BLVD, # 1107
2.4 CITY-ST-ZIP ORLANDO, FLORIDA 32835

TITLE D
NAME DE CASTRO, LYSANDRA P
STREET ADDRESS 5624 BLUE SHADOWS CT.
CITY-ST-ZIP ORLANDO FL 32811

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 6410 METROWEST BLVD, # 1107
3.4 CITY-ST-ZIP ORLANDO, FLORIDA 32835

TITLE D
NAME DE CASTRO, JOSE C
STREET ADDRESS 5624 BLUE SHADOWS CT.
CITY-ST-ZIP ORLANDO FL 32811

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/96

Date

Signature Print e #

CR2E034 (3/96)