

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 # P95000026635 (9)

1. Corporation Name

COSITORE CATERING CORPORATION



Principal Place of Business

1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

Mailing Address

1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

3. Date Incorporated or Qualified
04/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2724 Stickney Pt. Rd.

26 4294 HEARTHSTONE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Sarasota FL

28 Sarasota FL

Zip

Zip

24 34231

25 Sarasota

29 34236

30 Sarasota

4. FET Number

65-0571764

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

10. Name and Address of New Registered Agent

GOLDSMITH, STANLEY A
1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

81 Name

DANIEL A. COSITORE

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

4294 HEARTHSTONE DRIVE

83

84 City

SARASOTA

FL

85 Zip Code

34236

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

[Signature]

Daniel A. Cositore Jr.

Signature of person in place of registered agent or the corporation

Printed Name of Agent/Significant Officer/Shareholder

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME COSITORE, DANIEL A
STREET ADDRESS 4294 HEARTHSTONE DRIVE
CITY-STATE-ZIP SARASOTA FL 34238

DELETE

TITLE D
NAME COSITORE, CAROLE
STREET ADDRESS 4294 HEARTHSTONE DRIVE
CITY-STATE-ZIP SARASOTA FL 34238

DELETE

TITLE D
NAME COSITORE, DANIEL A. JR.
STREET ADDRESS 4294 HEARTHSTONE DRIVE
CITY-STATE-ZIP SARASOTA FL 34238

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, VP, Asst. T

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

Change Addition

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SIGNATURE: *[Signature]*

DANIEL A. COSITORE JR.

4/29/96

922-7222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)