

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000027805 (7)

1. Corporation Name
VISCONTI INDUSTRIES INCORPORATED



Principal Place of Business 3109 GRAND AVENUE SUITE 311 COCONUT GROVE FL 33133	Mailing Address 3109 GRAND AVENUE SUITE 311 COCONUT GROVE FL 33133
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/07/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0575721		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

SEQUENZIA, CHRISTINE A
2801 S. BAYSHORE DR.
SUITE 1800
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name	MARK G VISCONTI	
82 Street Address (P.O. Box Number is Not Acceptable)	3109 GRAND AVENUE	
83 Suite	SUITE 311	
84 City	COCONUT GROVE,	FL
85 Zip Code	33133	

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 Mark Visconti Mark Visconti

6/16/98

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/D/B
NAME	VISCONTI, MARK G	1.2 NAME	MARK G VISCONTI
STREET ADDRESS	3916 IRVINGTON AVE.	1.3 STREET ADDRESS	3109 Grand AVE suite 311
CITY-ST-ZIP	COCONUT GROVE FL 33133	1.4 CITY-ST-ZIP	Coconut Grove, Florida 33133
TITLE	V	2.1 TITLE	✓
NAME	VISCONTI, JOSEPH B	2.2 NAME	Joseph B Visconti
STREET ADDRESS	3916 IRVINGTON AVE.	2.3 STREET ADDRESS	3916 IRVINGTON AVE
CITY-ST-ZIP	COCONUT GROVE FL 33133	2.4 CITY-ST-ZIP	COCONUT GROVE FL 33133
TITLE		3.1 TITLE	✓
NAME		3.2 NAME	Theresa A Visconti
STREET ADDRESS		3.3 STREET ADDRESS	3109 Grand AVE suite 311
CITY-ST-ZIP		3.4 CITY-ST-ZIP	COCONUT GROVE, Florida 33133
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

Mark Visconti

6/16/98

315-4170-222

CR2E034 (10/97)