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 # P95000029121 (7)

1. Corporation Name
VILLA CAPRI INVESTMENTS LIMITED, INC.

Principal Place of Business
535 CENTRAL AVENUE
ST. PETERSBURG FL 33701

Mailing Address
535 CENTRAL AVENUE
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified: 04/07/1995
3a. Date of Last Report

2. Principal Place of Business
21 7661 SAN SEBASTIAN WAY
Suite, Apt. #, etc.
22
City & State
23 NAPLES FLORIDA
Zip 24 33942 Country 25 U.S.A.

2a. Mailing Address
26 7661 SAN SEBASTIAN WAY.
Suite, Apt. #, etc.
27
City & State
28 NAPLES, FLORIDA
Zip 29 33942 Country 30 U.S.A.

4. FEI Number: 59-3308804 ☐ 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**

GUCKENBERGER, KENNETH
535 CENTRAL AVENUE
ST. PETERSBURG FL 33701

10. **Name and Address of New Registered Agent**

81 Name: FRANK VESPI
82 Street Address (P.O. Box Number is Not Acceptable): 7661 SAN SEBASTIAN WAY.
83
84 City: NAPLES FL 85 Zip Code: 33942.

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] FRANK VESPI DATE: FEB 21/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT + SECRETARY.	☐ DELETE
NAME	FRANK VESPI	
STREET ADDRESS	7661 SAN SEBASTIAN WAY.	
CITY-ST-ZIP	NAPLES FLORIDA 33942.	
TITLE	TREASURER.	☐ DELETE
NAME	DINA VESPI	
STREET ADDRESS	1400 DIXIE RD	
CITY-ST-ZIP	MISSISSAUGA, ONT, CANADA - L5E 3E1	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	400001755184	☐ Change ☐ Addition
5.2 NAME	-03/22/96--01111--027	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	3-22	
6.3 STREET ADDRESS		
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: [signature] FRANK VESPI — FEB 21/96 — 941-566-8011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #