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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000033806 (7)

1. Corporation Name

TORRE OF ST. PETERSBURG, INC.

Principal Place of Business

1625 FOURTH STREET SOUTH
ST. PETERSBURG FL 33701

Mailing Address

1625 FOURTH STREET SOUTH
ST. PETERSBURG FL 33701-5808

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL 85 Zip Code

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 of type of person of name of registered agent and address

(NOTE: Registered Agent signature required when relevant)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P GIGLIO, MARIO
1221 CARNAC ST.
PT. CHARLOTTE FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

T FLORIO, ANTONIO
5804 KING FISH DR- APT. B
LUTZ FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

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32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

05/01/1996

4. FID Number

59-3313482

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 [X] No []

10. Name and Address of New Registered Agent

SIGNATURE

Signature of registered agent

Signature of registered agent

Signature of registered agent

CR2E034 (9/96)