

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT-
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

95000044320

FASANELLI DEVELOPMENT COMPANY

Principal Place of Business

Mailing Address

712 SHIPWATCH DR. EAST
JACKSONVILLE FL. 32225

3. Date Incorporated or Qualified

3a. Date of Last Report

6/8/95

4/29/96

4. FEI Number

Applied For

59-3324449

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FABIO M. FASANELLI
712 SHIPWATCH DR. EAST
JACKSONVILLE FL. 32225

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
officer 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: Fabio M. Fasanelli

5/9/97

Signature, typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT ☐ DELETE

11. TITLE ☐ Change ☐ Addition

NAME: FABIO M. FASANELLI

12. NAME

STREET ADDRESS: 712 SHIPWATCH DR. EAST

13. STREET ADDRESS

CITY-ST-ZIP: JACKSONVILLE FL. 32225

14. CITY-ST-ZIP

TITLE: ☐ DELETE

21. TITLE ☐ Change ☐ Addition

NAME: ☐ DELETE

22. NAME

STREET ADDRESS: ☐ DELETE

23. STREET ADDRESS

CITY-ST-ZIP: ☐ DELETE

24. CITY-ST-ZIP

TITLE: ☐ DELETE

31. TITLE ☐ Change ☐ Addition

NAME: ☐ DELETE

32. NAME

STREET ADDRESS: ☐ DELETE

33. STREET ADDRESS

CITY-ST-ZIP: ☐ DELETE

34. CITY-ST-ZIP

TITLE: ☐ DELETE

41. TITLE ☐ Change ☐ Addition

NAME: ☐ DELETE

42. NAME

STREET ADDRESS: ☐ DELETE

43. STREET ADDRESS

CITY-ST-ZIP: ☐ DELETE

44. CITY-ST-ZIP

TITLE: ☐ DELETE

51. TITLE ☐ Change ☐ Addition

NAME: ☐ DELETE

52. NAME

STREET ADDRESS: ☐ DELETE

53. STREET ADDRESS

CITY-ST-ZIP: ☐ DELETE

54. CITY-ST-ZIP

TITLE: ☐ DELETE

61. TITLE ☐ Change ☐ Addition

NAME: ☐ DELETE

62. NAME

STREET ADDRESS: ☐ DELETE

63. STREET ADDRESS

CITY-ST-ZIP: ☐ DELETE

64. CITY-ST-ZIP

600002189886

-05/23/97--01058--044

***165.00

14. I do 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, or changed to on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/97

DATE

904-220-3991

Daytime Phone

CR2E034 (9/96)