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

May 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # FASANELLI DEVELOPMENT COMPANY Principal Place of Business Mailing Address 7/2 SHIPWATCH DR. EAST JACKSONVILLE FL. 32225 3. Date Incorporated or Qualified 6/8/ 2. Principal Place of Business 2a. Mailing Address Applied For 59-3324449 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FABIO M. FASANELLI 81 Name Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or woth, 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 familial with, any accept the obligations of Section 607.0505, Florida Systems. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELFTE TITLE Change Addition FABIO M. FASANBLLI 1.2 NAME NAME 712 SHIPWATCH DR. EAST 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIP 2.1 TITLE Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY- \$1 - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.13017 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-\$1 - ZIP CITY-ST-ZIP DETENT Change 5.1 HTLE 5.2 NAM! NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 600002189886 -05/23/97--01058--044 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-S1-7/P

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. Further cortify 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 each; that I am an officer or director of the corporation or the receiver of truested employered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

904-220-3991