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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT #	P95000046497	(0

## **SOGRAFE CORPORATION**

**FILED** Jan 27 1997 8:00am Secretary of State



Suite, Apr #, etc.   Suite,	Principal Plac	ee of Business	Mailing Address	······································	· · · · · · · · · · · · · · · · · · ·			
Principal Pace of Business   2a Making Address   4. FE Number   Applied	COND. SAN S	SIMEON	COND. SAN SIMEON	L 33179-1122				
Solide April #, etc.								
Suite. April W. etc.    Suite. April W. etc.   Suite. April P. etc.   Suite.   Sui	2. Principal P	hace of Business	2a. Mailing Address			4. FEI Number		Applied For
City & State  Country  Country  Country  Country  B. This corporation has hability for lighting-light law under s. 199. Floridad Statutes  To Name and Address of New Registered Agent  D'ANGELO, GIOVANN  33 NE 211 TERRACE COND. SAN SIMEON NORTH MIAMI BEACH FL 33179  To Discourage to the provisions of Sections City City City  FL	21		26			65-0599398		Not Applicable
Z2		#, etc	<u>├</u> ─¬			5. Certificate of Status Desired	, , , , ,	
28	)——	e	}			,		
D'ANGELO, GIOVANNI 333 NE 211 TERRACE COND. SAN SIMEON NORTH MIAMI BEACH FL 33179  83  64 City FL 85 Zip Code Citics or registered agent, or both, is the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, is the State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, is the State of Florida Statutes.  SIGNATURE  12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN SIRRET ADDRESS CITY-S1-7# NAME NAME NAME NAME NAME NAME NAME NAME		Country	Zip	Countr	у			er s. 199.032,
D'ANGELO, GIOVANNI 333 NE 211 TERRACE COND. SAN SIMEON NORTH MIAMI BEACH FL 33179  182  183  184  185  186  187  187  188  187  188  188  189  180  180  180  180  180	24			30				
Say E 211 TERRACE COND. SAN SIMEON NORTH MIAMI BEACH FL 33179  82 Street Address (P.O. Box Number is Not Acceptable)  83   Street Address (P.O. Box Number is Not Acceptable)  84 City   FL   85 Zip Code  85 Zip Code  86 City   FL   85 Zip Code  87 City   FL   85 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  80 City   FL   85 Zip Code  80 City   FL   85 Zip Code  81 Zip Code  82 Street Address (P.O. Box Number is Not Acceptable)  83 Zip Code  84 City   FL   85 Zip Code  85 Zip Code  86 City   FL   85 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 City   FL   85 Zip Code  84 City   FL   85 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  80 Z			ent Registered Agent	9	I Nome	10. Name and Address of New Re	gistered Agent	
COND. SAN SIMEON NORTH MIAMI BEACH FL 33179  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.05.02 and 607.15.06, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agient, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agient, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agient, or both, in the State of Florida Statutes.  SIGNATURE  Signature for the 10 percent for the Deligations of Section 607.05.05, Florida Statutes.  SIGNATURE  Signature for the 10 percent for the Deligations of Section 607.05.05, Florida Statutes.  Intelligible part of the 10 percent for the Deligation of Section 607.05.05, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agient for changing					I Name			
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 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, 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 from the purpose of changing its registered agent for the purpose of changing its registered agent for registered agent for registered agent for agent for the purpose of changing its registered agent for	CO	ND. SAN SIMEON				ress (P.O. Box Number is Not Acceptab	le)	
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 agent, or todit, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or todit, in the State of Florida Statutes, and accept the deligations of Section 607 0505. Florida Statutes.  SIGNATURE  SIGNATURE  OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THIS WARD CHANGES TO OFFICERS AND DIRECTORS IN THIS CHANGES TO OFFICERS AND DIRECTORS IN 1.2 NAME  STREET ADDRESS  CITY 51-79  INTE  DELETE  1.3 STREET ADDRESS  CITY 51-79  INTE  DELETE  2.4 CITY 51-79  INTE  DELETE  3.1 THE  Change	NO	HIH MIAMI BEACH FL 331/9		0.	<b>'</b> ]			
T1. Pursuant to the provisions of Sections 607 07:092 and 607, 1508, Frontial Statutes, the above-named corporation submits this statement for the purpose of changing its registration of the provisions of sections 607:0005. Floridal Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15. THE				84	City		85 7	Zip Code
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 regis agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  Signature by the corporation's board of directors. I hereby accept the appointment as regis agent to familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  Signature by the corporation's board of directors. I hereby accept the appointment as regis agent to familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  PSTD  D'ANGELO, GIOVANNI 333 NE 211 TERRACE 13 STREET ADDRESS  CITY SI -70*  DOLETE 21 TITLE 1 Change	44 Domestoret	to the provisions of Sections COZ OF	.02 and CO7 1509 Florida Stat.	itor the abov	io pamad cari	poration submits this statement for the p		o ite registered
DELETE	SIGNATURE	Segretaria by a some product degree of degree below.	opertunctile if applicable (NC	TE Registered A		<del></del>	·	TORS IN 12
NAME   D'ANGELO, GIOVANNI   333 NE 211 TERRACE   13 STREET ADDRESS   14 CITY-ST-ZIP   TILLE   DELETE   21 TITLE   DELETE   22 NAME   22 STREET ADDRESS   24 CITY-ST-ZIP   DELETE   31 TITLE   DELETE   32 NAME   STREET ADDRESS   32 NAME   32 NAME   STREET ADDRESS   33 STREET ADDRESS   34 CITY-ST-ZIP   DELETE   31 TITLE   DELETE   31 TITLE   DELETE   32 NAME   STREET ADDRESS   34 CITY-ST-ZIP   DELETE   34 CITY-ST-ZIP   DELETE   31 TITLE   DELETE   Change   MAME   STREET ADDRESS   34 CITY-ST-ZIP   DELETE   41 TITLE   DELETE   Change   MAME   STREET ADDRESS   CITY-ST-ZIP   DELETE   42 ORRESS   CITY-ST-ZIP   DELETE   44 CITY-ST-ZIP   DELETE   DELET	<del></del>				Т	ADDITIONS/OFFAIRGES TO OFFIC		
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TILLE	STREET ADDRESS	333 NE 211 TERRACE		1.3 STREE	ET ADDRESS			
NAME	CITY - S1 - 74P	NORTH MIAMI BEACH FL 33	179	1.4 CITY-	ST-ZIP			
STREET ADDRESS   2.3 STREET ADDRESS   2.4 CITY - ST - ZIP	TillE		DELETE	2.1 TITLE			Chan	nge Addition
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STREET ADDRESS   6.3 STREET ADDRESS	STREET ADDRESS							
C-1Y - S1 - Z+P 64 CitY - S1 - Z+P								

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 oal Lam 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 a fladdress.

SIGNATURE: