

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

FILED

May 09 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 # P95000047001 (9)

1. Corporation Name
DAVINCI OF MARCO, INC.



Principal Place of Business 1842 AIRPORT ROAD SOUTH NAPLES FL 33962	Mailing Address 1842 AIRPORT ROAD SOUTH NAPLES FL 34112-3616
---	--

2. Principal Place of Business 21 2124 Airport Road Suite, Apt. #, etc. 22 Suite 102 City & State 23 Naples, FL Zip 24 34112 Country 25 Collier		2a. Mailing Address 26 2124 Airport Road Suite, Apt. #, etc. 27 Suite 102 City & State 28 Naples FL Zip 29 34112 Country 30 Collier		3. Date Incorporated or Qualified 06/16/1995	3a. Date of Last Report 03/08/1996
4. FEI Number 65-0591207		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRANK, ANN T 1842 AIRPORT ROAD SOUTH NAPLES FL 33962		10. Name and Address of New Registered Agent 81 Name Ann T. Frank 82 Street Address (P.O. Box Number is Not Acceptable) 2124 Airport Road, Suite 102 83 84 City Naples FL 85 Zip Code 34112	
---	--	---	--

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 *Ann T. Frank* DATE 4/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACAGNA, ANTHONY S JR 1842 AIRPORT ROAD SOUTH NAPLES FL 33962	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Macagna, Anthony S., Jr. 2124 Airport Road, Suite 102 Naples, FL 34112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIANNI, VALTER 1842 AIRPORT ROAD SOUTH NAPLES FL 33962	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Cianni, Valter 2124 Airport Road, Suite 102 Naples, FL 34112
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: *Valter Cianni* DATE 4/30/97 DAYTIME PHONE 793-5355