

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060181 (1)

1. Corporation Name

MEDITERRANIA, INC.

Principal Place of Business

2114 NE 21ST STREET
FT. LAUD., FL 33305

Mailing Address

2114 NE 21ST STREET
FT. LAUD., FL 33305

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21 2114 NE 21ST STREET

2a. Mailing Address

26 2114 NE 21ST STREET

22. Subst. Apt. #, etc.

27. Subst. Apt. #, etc.

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

4. FEI Number

65-0600864

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

6. This corporation has liability for intangible tax under S. 199.042
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DITOCCO, ANTHONY III
2114 NE 21ST STREET
FORT LAUDERDALE, FL 33305

10. Name and Address of New Registered Agent

81. Name

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

2114 NE 21ST STREET

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

Anthony Dito ANTHONY DITOCCO III, PRES

2/19/96

12. OFFICERS AND DIRECTORS

1. TITLE D ☐ DELETE
2. NAME DITOCCO, ANTHONY III
3. STREET ADDRESS 2114 NE 21ST STREET
4. CITY, ST, ZIP FORT LAUD., FL 33305

5. TITLE D ☐ DELETE
6. NAME DITOCCO, ANTHONY, JR.
7. STREET ADDRESS 2114 NE 21ST STREET
8. CITY, ST, ZIP FORT LAUD., FL 33305

9. TITLE D ☐ DELETE
10. NAME GARCIA, JORGE H
11. STREET ADDRESS 750 PARK OF COMMERCE DR. # 118
12. CITY, ST, ZIP BOCA RATON, FL 33487

13. TITLE ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS 2114 NE 21ST STREET
4. CITY, ST, ZIP

5. TITLE ☒ Change ☐ Addition
6. NAME
7. STREET ADDRESS 2114 NE 21ST STREET
8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Dito ANTHONY DITOCCO III, PRES

2/19/96 (954) 563-4774

CR2E034 (12/95)