

DIVISION OF CORPORATIONS

DOCUMENT # **P95000064675**

S.J. Mario's, Inc.

FILED

Jun 10 1997 8:00am

Secretary of State

Principal Place of Business
**2534 Fowler St.
Ft. Myers, FL. 33901**

Mailing Address
(Same)

2. Principal Place of Business
2534 Fowler St.

2a. Mailing Address
(Same)

3. City & State
Ft. Myers FL.

4. Zip
33901

3. Date
8/22/95

4. FEI Number
65-0599974

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
☒ Yes ☐ No

8. Name and Address of Current Registered Agent
**Jason Lomano
12401 Cannon Ln. S.E.
Fort Myers, FL 33908
33912**

10. Name and Address of New Registered Agent

81. Name
JASON LOMANO

82. Street Address (P.O. Box Number is Not Acceptable)
2534 Fowler St

83. City
Ft. Myers

84. State
FL

85. Zip Code
33901

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; am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **[Signature]** DATE **4-24-97**

12. OFFICERS AND DIRECTORS

1. TITLE
PO

2. NAME
Jason Lomano

3. STREET ADDRESS
12401 Cannon Ln. S.E.

4. CITY-ST-ZIP
Ft. Myers FL. 33912

5. TITLE
VO

6. NAME
Jack Lomano

7. STREET ADDRESS
15250 45-41 Unit C-1

8. CITY-ST-ZIP
Fort Myers, FL 33908

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE
☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE
☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE
☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE
☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

600002211418
-06/13/97--01045--008
*****165.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a corporate seal. I am the president, 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]** **JASON M. LOMANO**