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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE : Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

1997

P950000 68180

DOCUMENT #

## **FILED** Jun 20 1997 8:00am Secretary of State



Splice, Apt. 4, etc.  22 PA + 24 24 27  23 PA + 24 24 27  24 City & State  25 Cery & State  26 Cery & State  27 Country  28 Country  29 Page Country  29 Page Country  20 Page Country  20 Page Country  20 Page Page Page Page Page Page Page Page	300	1 sement 2	4216121	<i>-</i> •			
2. Princeut Place of Business 21 9499 AUU 89 AUE 28 SAIME AS \$1.2 \$4. Kell Number 65 - 0616.188	Principal Plac	ce of Business	Mailing Address				
2. Pinnocul Place of Business 21 9499 AUU 89 AUE 86 SAIME AS \$1.2							
2. Princeul Place of Business 21 9499 AUU 89 AUE 36 SAIME AS \$1.2 \$4. ERINANDE 65 -0616188   Applied for 109499 AUU 89 AUE 36 SAIME AS \$1.2 \$4. ERINANDE 65 -0616188   Applied for 1004 Applied f	; 		•				
2. Pincipul Pinco of Business   2. Mailing Address   2. Mailing Address   3. ATT   4. \$\frac{1}{2}\$   4. \$\frac{1}{2}\$   5. \$						3. Date Incorporated or Qualified 3s. Date of Last Report	
2. Pincipul Pinco of Business   2. Mailing Address   2. Mailing Address   3. ATT   4. \$\frac{1}{2}\$   4. \$\frac{1}{2}\$   5. \$						09/05/1995 05/01/96	
Suite Apt 4, etc.   Suit	2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For	
20   Au			28 SAME AS IT 2				
TUPANO   LUCIO   Salato   Country   27   Country   28   Country   29   So   20   So	L		<u> </u>	Suite, Apt. #, etc.			
20				0:		Fee Required	
20							
9. Name and Address of Current Registered Agent  TUPANO , LUCIO  10. Name and Address of Current Registered Agent  TUPANO , LUCIO  11. Pressure to the processor of the Registered Agent  12. Speed Address (P.O. Box Number is Not Acceptable)  13. See Not Acceptable)  14. Pressure to the processor of the processor of the processor of charging is registered office or registered expension before the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful with and accept the processor of charging is registered agent Lord lateful agent L				Count	rv		
S. Name and Address of Current Registered Agent  TUFANO , LUC To  Standard Part	24	· · ·			•		
TOTADO , LUCTO  B2 Syee Address (P.C. Box Number Is Not Acceptable)  G2 Syee Address (P.C. Box Number Is Not Acceptable)  G3 Syee Address (P.C. Box Number Is Not Acceptable)  G4 City WE DLEY  FL S Zip Code  B4 City WE DLEY  FL S Zip Code  B5 Zip Code  B6 City WE DLEY  FL S Zip Code  B7 DLETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREET ADDRESS  14. ACTIV-S1-2P  14. ACTIV-S1-2P  14. ACTIV-S1-2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. SIREET ADDRESS  26. CITY-S1-2P  10. DELETE  21. TIME  22. NAME  23. SIREET ADDRESS  24. CITY-S1-2P  10. Change  Addition  10. Change  Additio	<del></del>						
BEST SLIPE LADGRESS (P.O. Box Number Is Not Acceptable)  9999 N.W. 89	+7.15° A	do lucia		8	1 Name T	115400 LUCIA	
11. Pursuant to the provisions it Sections 807 D602 and 807.1508, Florida Statules, the above named corporation's board of the provision of changing its registered office or registions-egent, the politic or registions-egent, the politic of the po	IVFH	200 1 200 16		8:			
11. Pursuant to the provisions to Sections SOT Roz and 607.1508. Florids Statutes, the above-named corporations board of directors. I hereby accept the appointment as registered office or rugs (pure organ), in the state of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I and failing with said celecting foliations of Section 607.0505. Florids Statutes.  SIGNATURE  12.						NW 89 AVE BAY # 24	
11. Pursuant to the Jurovisions & Sections 807 DB02 and 807 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent and find a plant and find a pla				63	3	•	
11. Pursuant to the Jurovisions & Sections 807 DB02 and 807 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent to mit feeling with a plant and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent and fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algent and find a plant and find a pla		•		84	4 City NA	85 Zio Code	
SIGNATURE					I HE	- Y-C / FL   10017/X	
SIGNATURE	11. Pursuant office or i	to the provisions of Sections 607 0502	and 607.1508, Florida Statutes of Florida, Such change was au	, the above	ve-named corporati	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered	
12.   OFFICERS AND DIRECTORS   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	agent. I am fakilitar with and accept he dolloations of, Section 607.0505, Florida Statutes.						
12.							
TUFANO, LUCLO	12.				Seur migratione require		
STREET ADDRESS   9999	<del></del>				T		
Title	HAME	1014NO, 20C10	JI Park	1.2 NAME			
DELETE   DELETE   2.1 TITLE   DELETE	STREET ADDRESS		•	1.3 STREE	T ADDRESS		
NAME	City+S1-Zil-	HELLEY , PC 33	178	1.4 CITY-	ST-ZIP		
2.2   STREET ADDRESS   2.3   STREET ADDRESS   2.4   CITY - ST - 2IP	TITLE		☐ DELETE	2.1 TITLE		Change Addition	
	NAME			2.2 NAME	ľ		
ITILE	STREET ADDRESS			2.3 STREE	T ADDRESS		
NAME	CITY-ST-2IF		I brieve		ST-ZIP		
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP			□ vetere			Change L. Aborton	
DELETE     DELETE       DELETE					- 4000-00		
DELETE			•		1		
A 2 NAME   STREET ADDRESS   CITY - ST - 2H			DELETE		\$1.5th	Channe Addition	
STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY-ST-ZIP   TITLE   DELETE   S.1 TITLE   Change   Addition	1		— ×111.1		-	Car Orlange Car Franchist	
Addition					'		
DELETE	ì			ľ	i		
STREET ADDRESS   S.3 STREET ADDRESS   6.4 CITY-ST-ZIP	TITLE		☐ DELETE			☐ Change ☐ Addiffon	
CITY-S1-ZIP	NAME			5.2 NAME	•		
DELETE   DELETE   6.1 TITLE     SOUD   2.1.9655   Change   Addition	STREET ADDRESS			5.3 STREET	ADDRESS	(3 O )	
NAME STREET ADDRESS C(1Y-51-2#)  62 NAME  -06/23/9701075040  ***165.00	CITY-S1-ZIP			6.4 CITY - 8	ST-ZIP		
(dy-s1-24) ***165.00	TALE		DELETE	6.1 TITLE		Change Addition	
(dy-s1-24) ***165.00	NAME			6.2 NAME		-06/22/9701075040	
8.4 CHY-SI-ZIP	STREET ADDRESS		•	6.3 STREET	ADDRESS	***165 00	
	City-\$1-Zif	soulfulbat the information assured	with this fillian store and access				

information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that tam an other or director of the corporation or the technical tam an other or director of the corporation or the technical tam an other or director of the corporation or the technical tam an other or director of the corporation or the technical tam an other or director of the corporation or the technical tam and the corporation of the technical tam a TI Edala