

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1998

DOCUMENT # P95000084595 (4)

1. Corporation Name

KEALLY M. GATTO, INC.

Principal Place of Business

1309 N.W. 124 AVE.
PEMBROKE PINES FL 33026

Mailing Address

1309 N.W. 124 AVE.
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1995

4. FEI Number

65-0622708

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 10044 Griffin Rd
Suite, Apt. #, etc.

2a. Mailing Address

26 1309 NW 124 Ave
Suite, Apt. #, etc.

City & State

23 Corp City, FL
Country

24 33328 25 USA

City & State

28 Pembroke Pines, FL
Country

29 33026 30 USA

9. Name and Address of Current Registered Agent

KLUSTON, TODD
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION FL 33324

81 Name

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

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 Keally Gatto

Keally Gatto

7/6/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D GATTO, KEALLY M

NAME 1309 N.W. 124 AVE.
STREET ADDRESS PEMBROKE PINES FL 33026
CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NO CHANGES

100002601581

-07/29/98--01022--009

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

Keally Gatto

7/6/98

954-4388923
954-6899312

CR2E034 (5/98)

7/20/98

Dear Florida Dept of State,
I called your office to let them know
I never received a notice of renewal, they
told me to write this letter and enclose a
check for both corporations of \$150.00 each.
Thank you for taking care of this matter.
Thanks,

Southernsten Meats Int'l Inc. *Leon P. Gatto*
KENLY M. Gatto INC. *Kenly M. Gatto*