

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000009340 (6)**

1. Corporation Name

ALESSIO HOLDINGS, INC.

Principal Place of Business

**7776 TARA COURT
NAPLES FL 33942**

Mailing Address

**7776 TARA COURT
NAPLES FL 33942**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 690 South Logan Blvd		26 690 South Logan Blvd		01/30/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0646680	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Naples FL		28 Naples FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 34119		29 34119		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ALESSIO, VITTORIO 7776 TARA COURT NAPLES FL 33942				81 Name Alessio Vittorio	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 690 Logan Blvd South	
				84 City Naples FL 85 Zip Code 34119	

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D ALESSIO VITTORIO
NAME	ALESSIO, VITTORIO	1.2 NAME	
STREET ADDRESS	7776 TARA COURT	1.3 STREET ADDRESS	690 Logan Blvd South
CITY-ST-ZIP	NAPLES FL 33942	1.4 CITY-ST-ZIP	Naples FL 34119
TITLE	D	2.1 TITLE	D NOCCO MARINA
NAME	NOCEO, MARIANA	2.2 NAME	
STREET ADDRESS	7776 TARA COURT	2.3 STREET ADDRESS	690 Logan Blvd South
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	Naples FL 34119
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

V. Alessio 4/23/98 941-455-0996

CR2E034 (10/97)