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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000009733 (2)

1. Corporation Name
S.J. D'AMICO, INC.



Principal Place of Business
676 MUNICH STREET NW
PALM BAY FL 32907

Mailing Address
676 MUNICH STREET NW
PALM BAY FL 32907-8246

3. Date Incorporated or Qualified
01/29/1996

3a. Date of Last Report

2. Principal Place of Business
21 1006 21st St.
Suite, Apt. #, etc.

2a. Mailing Address
25 1006 21st St.
Suite, Apt. #, etc.

4. FEI Number
65-0657956

Applied For
Not Applicable

22 City & State
23 Vero Beach, FL

27 City & State
28 Vero Beach, FL

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

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

24 Zip 32960 Country India River

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

9. Name and Address of Current Registered Agent
D'AMICO, STEVEN J
676 MUNICH STREET NW
PALM BAY FL 32907

10. Name and Address of New Registered Agent
81 Name Theresa A. D'Amico
82 Street Address (P.O. Box Number is Not Acceptable) 1006 21st St.
83
84 City Vero Beach FL 85 Zip Code 32960

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 Theresa A. D'Amico, Vice President 4-16-97
Signature, typed or printed name of registered agent and title if applicable (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	D'AMICO, STEVEN J	
STREET ADDRESS	676 MUNICH STREET NW	
CITY-ST-ZIP	PALM BAY FL 32907	
TITLE	V	<input type="checkbox"/> DELETE
NAME	D'AMICO, THERESA A	
STREET ADDRESS	676 MUNICH STREET NW	
CITY-ST-ZIP	PALM BAY FL 32907	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1006 21st St.
1.4 CITY-ST-ZIP	Vero Beach, FL 32960
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1006 21st St.
2.4 CITY-ST-ZIP	Vero Beach, FL 32960
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: Theresa A. D'Amico 4-16-97 561-567-3327

CP2E034 (9/96)