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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012447 (4)

MAGNANTI CORPORATION, INC.

Principal Place of Business

Mailing Address

FILED Feb 25 1998 8:00am Secretary of State



600 STARKEY RD., APT. 1203 600 STARKEY RD., APT. 1203 **LARGO FL 33771 LARGO FL 33771** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3364196 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAGNANTI, PAUL 600 STARKEY ROAD, APT. 1203 82 Street Address (P.O. Box Number is Not Acceptable) LARGO FL 33771 83 City Zip Code

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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE VSD Change Addition 1.1 TITLE TITLE MAGNANTI, PAUL NAME 1.2 NAME STREET ADDRESS 1767 HUNT LANE 1.3 STREET ADDRESS **CLEARWATER FL 34616** CITY-ST-ZIP 1.4 C/TY - ST - Z/P DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-2(P DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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 13 if phynged, or on an attachment with an address.

SIGNATURE Paul Managit

2-21-98 8/3-585-2023

2E034 (10/97)