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Feb 24 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 # P96000020364 (1)

1. Corporation Name
BENEDETTI, INC.



Principal Place of Business
3035 CORAL RIDGE DR
CORAL SPRINGS FL 33065

Mailing Address
3035 CORAL RIDGE DR
CORAL SPRINGS FL 33065-3381

3. Date Incorporated or Qualified
03/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 P.O. Box 8002

65-0648834

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

33075

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENEDETTI, ADEMIR
3035 CORAL RIDGE DR
CORAL SPRINGS FL 33065

81 Name RONALDO GUIMARAES

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

2275 NE 12 ST # 18

83

84 City Pompano Beach FL

85 Zip Code 33062

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: RONALDO GUIMARAES 02/12/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P-REGISTERED AGENT
NAME ADEMIR BENEDETTI
STREET ADDRESS 3035 CORAL RIDGE DR
CITY-ST-ZIP CORAL SPRINGS FL 33065
NAME
STREET ADDRESS
CITY-ST-ZIP
NAME
STREET ADDRESS
CITY-ST-ZIP
NAME
STREET ADDRESS
CITY-ST-ZIP
NAME
STREET ADDRESS
CITY-ST-ZIP
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE P-REGISTERED AGENT
1.2 NAME RONALDO GUIMARAES
1.3 STREET ADDRESS 2275 NE 12 ST # 18
1.4 CITY-ST-ZIP POMPAO BEACH FL 33062
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

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: ADEMIR BENEDETTI 02-12-97 (954) 753-7956

SIGNATURE AND TYPE OF OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)