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).

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADORESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000024053 (6)

SCHIANO BROTHERS, INC. Principal Place of Business Mailing Address 1801 NW HIGHWAY 19 STORE 501 1801 NW HIGHWAY 19 STORE 501 CRYSTAL RIVER MALL CRYSTAL RIVER MALL DO NOT WRITE IN THIS SPACE **CRYSTAL RIVER FL 34429** CRYSTAL RIVER FL 34429 3. Date Incorporated or Qualified 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3374677 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year intangible Yes 24 25 29 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DICOLA, VINCENZO 1801 NW HIGHWAY 19 STORE 501 Street Address (P.O. Box Number is Not Acceptable) CRYSTAL RIVER MALL 83 CRYSTAL RIVER FL 34429 Zip Code 84 City 11. Pursuant to the provisions of socions 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. Fam familier 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) 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHIANO DI COLA Change Addition DICOLA, VINCENZO S NAME 12 NAME 1801 NW HIGHWAY 19 STORE 501 STREET ADDRESS 1.3 STREET ADDRESS WRONG SPLL CRYSTAL RIVER FL 34429 CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE []] DELETE Change \_\_\_ Addition 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP TITLE 4.1 TITLE Change DELETE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE \_\_ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-ZIP Change TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME

14. I hereby certify that the information supplied will 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CR2E034 (5/98)

Jul 30 1998 8:00am

Secretary of State