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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000034662 (2)

1. Corporation Name

ANNEMARIE M. GIANNINI P.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
380 TAMiami TRAIL N 380 TAMiami TRAIL N
NAPLES FL 34102 NAPLES FL 33940
US

2. Principal Place of Business 2a. Mailing Address
21 1994 E. CROWN PT. BLVD. 26 1994 E. CROWN PT. BLVD.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 NAPLES, FL 28 NAPLES, FL
Zip Country Zip Country
24 34112 25 USA 29 34112 30 USA

3. Date Incorporated or Qualified
04/17/1996
4. FEI Number 65-0662166 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
GIANNINI, ANNEMARIE M
1994 E CROWN POINTE BLVD.
NAPLES FL 34112
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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
TITLE PS
NAME GIANNINI, ANNEMARIE M
STREET ADDRESS 1994 E CROWN POINTE BLVD
CITY-ST-ZIP NAPLES FL
TITLE VT
NAME GIANNINI, ALFRED P
STREET ADDRESS 1994 E CROWN POINTE BLVD
CITY-ST-ZIP NAPLES FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 34112
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 34112
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 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: ALFRED P. GIANNINI

Alfred P. Giannini

4/15/98

ANN M. GIANNINI

CR2E034 (10/97)