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

Mailing Address

1703 BERMUDA COURT

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000037134 (9)

CORSINI, INC.

Principal Place of Business

1703 BERMUDA COURT

SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695-4824 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORSINI, GAIL Name 1703 BERMUDA COURT 82 Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR FL 34695 63 84 Zip Code City 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 Signal we lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 **PVST** Change Addition DELETE 1.1 TITLE TITLE CORSINI, GAIL 1.2 NAME NAME 1703 BERMUDA COURT 1.3 STREET ADORESS STREET ADDRESS SAFETY HARBOR FL 34695 1.4 CITY-ST-ZIP CITY-\$1-ZIF Change Addition DELETE TITLE 21 TITLE CORSINI. GAIL NAME 2.2 NAME 1703 BERMUDA COURT STREET ADDRESS 2.3 STREET ADDRESS SAFETY HARBOR FL 34695 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TIMLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 4.1 TITLE THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City-St-ZiP

14. I do hereby certify that the information supplied with this fiting 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

6.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

City-St-Zif

STREET ADDRESS

STREET ADDRESS

CITY - ST - 7IP

CHY-ST-7IP

TITLE

NAME

TITLE

NAM:

DELETE

DELETE

Change

Addition

Addition

FILED

May 08 1997 8:00am

Secretary of State