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Feb 11 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 # P96000037462 (4)

1. Corporation Name
LA FAMIGLIA VERONA INC.



Principal Place of Business
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

Mailing Address
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

3. Date Incorporated or Qualified
04/24/1996

3a. Date of Last Report

4. FEI Number
65-0654465

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VERONA, PASQUALE A
17755 PARK VILLAGE BLVD
FT MYERS FL 33908-6131

31 Name
32 Street Address (P.O. Box Number is Not Acceptable)
33
34 City FL 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	VERONA, FELICIA M	
STREET ADDRESS	17755 PARK VILLAGE BLVD	
CITY - ST - ZIP	FT MYERS FL 33908-6131	
TITLE	D	DELETE
NAME	VERONA, MATTHEW F	
STREET ADDRESS	2205 GARLAND ST	
CITY - ST - ZIP	SYLVAN LAKE MI 48320	
TITLE	D	DELETE
NAME	VERONA/SFILGOJ, JEAN MARIE	
STREET ADDRESS	5240 NW 55TH BLVD, #3-103	
CITY - ST - ZIP	COCONUT CREEK FL 33073	
TITLE	D	DELETE
NAME	VERONA, MICHAEL A	
STREET ADDRESS	3099 NW 27TH TERRACE	
CITY - ST - ZIP	BOCA RATON FL 33434	
TITLE	D	DELETE
NAME	VERONA, ANTHONY Y	
STREET ADDRESS	2205 GARLAND ST	
CITY - ST - ZIP	SYLVAN LAKE MI 48320	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP	33908-6131		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS	17755 Park Village Blvd.		
2.4 CITY - ST - ZIP	Fort Myers FL 33908-6131		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS	17755 Park Village Blvd		
3.4 CITY - ST - ZIP	Fort Myers FL 33908-6131		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS	17755 Park Village Blvd		
5.4 CITY - ST - ZIP	Fort Myers FL 33908-6131		
6.1 TITLE		Change	Addition
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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97 941-432-8000
Date Daytime Phone #

CR2E034 (9/96)