

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

APPROVED
AND
FILED

98 JUN 17 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000053115 (7)

1. Corporation Name: RAFFO PROPERTIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3339 PATTIE PLACE
PALM HARBOR FL 34685

Mailing Address

3339 PATTIE PLACE
PALM HARBOR FL 34685

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

59-3385526

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RAFFO, CHARLES E
3339 PATTIE PLACE
PALM HARBOR FL 34685

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.03(2) 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 type for printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
RAFFO, CHARLES
3339 PATTIE PL
PALM HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500002566645--9
-06/19/98--01118--010
****150.00 ****150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

6/17/98

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, trustee, liquidator, and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from the fiscal year or address.

SIGNATURE

[Handwritten Signature]

6/17/98

CR2E034 (10/97)

June 15, 1998 --

3339 Pattie Place
Palm Harbor, FL 34685
(813) 785-4196

RE: Raffo Development Corp. #V13505
Raffo Properties, Inc. #P96000053115

Mr. Sean Toner
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

In reference to the above two corporations about which I spoke with you this morning, I am writing to once again request your understanding and compassion in our situation for being late with the annual filing fees for these corporations.

In March of this spring our daughter suffered a miscarriage of her baby. This miscarriage, unfortunately, did not end for a month and a half, due to poor judgement on the part of her physician. During this time, we went through emotional and physical trauma with her going back and forth to doctors and hospital visits. I know you said this was not important, but during this same time, I was trying to plan for my other daughter's wedding.

It is my earnest request that you now have compassion and exempt us from the additional penalty for late filing of our annual report due to the above circumstances occurring during the time the annual report information was due.

Thank you for your consideration.

Sincerely,

Charles E. and Claudia Raffo
Charles E. Raffo
Claudia Raffo