SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600054272 (5)

MARIA GRAZIA RAPISARDA, INC.

FILED Sep 03 1997 8:00am Secretary of State

Principal Place of Business Mailing Address 1327 OSPREY COURT 1327 OSPREY COURT HOMESTEAD FL 33035 HOMESTEAD FL 33035 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1996 2. Principal Place of Business 2a. Mailing Address 65-0077692 Applied For 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 26 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOIKO, BRUCE M 7780 SW 117 AVE STE 100 Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33183** 83 64 City 85 Zip Code FI 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 ponted 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. (4/97 Change Addition TITLE DELETE 1.1 TITLE RAPISARDA, ALFIO NAME 1.2 NAME VIA VINCENZO BELLI N39 SAN GREFORIO CT 1.3 STREET ADDRESS STREET ADDRESS SICILY, ITALY CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE RAPISARDA, GIUSEPPE 2.2 NAME NAME VIA VINCENZO BELLI N39 SAN GREFORIO CT 2.3 STREET ADDRESS STREET ADDRESS SICILY, ITALY CITY-SY-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE RAPISARDA, GIOVANNI NAME 3.2 NAME VIA VINCENZO BELLI N39 SAN GREFORIO CT STREET ADDRESS 3.3 STREET ADDRESS SICILY, ITALY CITY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition 4.1 TITLE TITLE RAPISARDA, PATRIZIA NAME 4. 2 NAME VIA VINCENZO BELLI N39 SAN GREFORIO CT STREET ADDRESS 4.3 STREET ADDRESS SICILY, ITALY CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 51 TITLE MUNSON, ROBERTA NAME 5.2 NAME 1372 OSPREY COURT STREET ADDRESS 5.3 STREET ADDRESS HOMESTEAD FL 33035 CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Addition TITLE 6.1 TITLE WRIGHT, ANTHONY NAME 6.2 NAME 1372 OSPREY COURT STREET ADDRESS 6.3 STREET ADDRESS **HOMESTEAD FL 33035** CITY-ST-ZIP 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 fursive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 flochanged, or in an attrictional with an address.