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May 15 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 # P96000060588 (6)

1. Corporation Name  
RIZZOTTO REAL ESTATE DEVELOPMENT, INC.



Principal Place of Business  
1824 VILLA DR  
UNIT 22  
CLEARWATER FL 34620

Mailing Address  
1824 VILLA DR  
UNIT 22  
CLEARWATER FL 34620-1412

3. Date Incorporated or Qualified 07/18/1996  
3a. Date of Last Report  
4. FEI Number 59-3396198  
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 21 13924 OAKFOREST  
Suite, Apt. #, etc. 22 BLVD. SOUTH  
City & State 23 SEMINOLE FL.  
Zip 24 33776 Country 25 USA  
2a. Mailing Address 26 13924 OAKFOREST  
Suite, Apt. #, etc. 27 BLVD. SOUTH  
City & State 28 SEMINOLE FL.  
Zip 29 33776 Country 30 USA

9. Name and Address of Current Registered Agent  
RIZZOTTO, EDWARD G  
1824 VILLA DR  
UNIT 22  
CLEARWATER FL 34620

10. Name and Address of New Registered Agent  
81 Name EDWARD G. RIZZOTTO  
82 Street Address (P.O. Box Number is Not Acceptable) 1194 RIDGECREST CT.  
83  
84 City PALM HARBOR FL 85 Zip Code 34693

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 Edward G. Rizzotto  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4-14-97

12. OFFICERS AND DIRECTORS  
TITLE DPST  
NAME RIZZOTTO, EDWARD G  
STREET ADDRESS 1194 RIDGECREST CT  
CITY-ST-ZIP PALM HARBOR FL 34683  
TITLE D  
NAME RIZZOTTO, GINO  
STREET ADDRESS 13924 OAK FOREST BLVD S  
CITY-ST-ZIP SEMINOLE FL 33776

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
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 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: Edward G. Rizzotto  
Signature and typed or printed name of signing officer or director DATE 4-14-97 Daytime Phone # (813) 535-9006

CR2E034 (9/96)