

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P96000075642 (4)**

1. Corporation Name

**THE GALLELLI GROUP, INC.**

Principal Place of Business

**307 SEMINOLE BOULEVARD  
GENEVA FL 32732**

Mailing Address

**307 SEMINOLE BOULEVARD  
GENEVA FL 32732**

98 JUL 14 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/10/1996**

4. FEI Number

**59-3400946**

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

9. Name and Address of Current Registered Agent

**GALLELLI, JOSEPH W  
307 SEMINOLE BOULEVARD  
GENEVA FL 32732**

*change street address only*

10. Name and Address of New Registered Agent

81 Name

**Same**

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

**477 Seminole Woods Blvd**

83

84 City **Geneva**

**FL**

85

Zip Code

**32732**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **GALLELLI, JOSEPH W**  
STREET ADDRESS **307 SEMINOLE BOULEVARD**  
CITY-ST-ZIP **GENEVA FL 32732**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **477 Seminole Woods Blvd**

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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]*

7/7/98 4:07:34 9199

CR2E034 (5/98)

The Gallelli Group, Inc.  
477 Seminole Woods Blvd  
Geneva FL 32732

2082

July 8, 1998

To Whom it may Concern  
at FL Division of Corporations:

We hope you will forgive our tardiness in filing this report. Our lack of understanding all of the paperwork responsibilities we have caused us to assume this was being taken care of by our payroll company.

We are a small corporation with one employee, and it has taken us at least one year to get all of this straightened out!

We have hired an accountant who is helping me to sort all of this through.

We hope you will accept our apologies and our check for \$150. We (the Gallelli Group, Inc.) promise to fill out this form prior to the deadline each & every year in future years.

I have written this letter to help my husband, the sole employee of the Gallelli Group (Joseph W. Gallelli, President). Thank you. Carol A. Gallelli.

Attested to by Joseph W. Gallelli.

Joseph W. Gallelli, President

7/7/98  
Date