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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 # P96000076750 (4)

1. Corporation Name
CAPUTO ENTERPRISES, INC.

Principal Place of Business
825 MARCO DRIVE, N.E.
ST. PETERSBURG FL 33702

Mailing Address
P.O. BOX 23221
ST. PETERSBURG FL 33742-3221



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/16/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3410098		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CAPUTO, ELISEO 825 MARCO DRIVE, N.E. ST. PETERSBURG FL 33702				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code			

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: *Eliseo Caputo, Pres* DATE: 2/5/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY- ST- ZIP
	PRES.	ELISEO CAPUTO	825 MARCO DR. NE				
		ST. PETERSBURG, FL	33702				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY- ST- ZIP
	V.P.	ELIA CAPUTO	36 JOHN COURT				
		ELMONT, NY	11003				
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY- ST- ZIP
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY- ST- ZIP
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY- ST- ZIP
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 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: *Eliseo Caputo* DATE: 1/9/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)