

1/2
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
1997



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

DOCUMENT # P96000079296 (5)

1. Corporation Name

DA VINCI INTERIORS, INC.

Principal Place of Business

Mailing Address

1688 HULL CT
WELLINGTON FL 33414

1688 HULL CT
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1996

4. FEI Number
65-750419

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAWRENCE JOHN MIANO, P.A.
110 TOWER SUITE 1630
110 SE 6TH ST
FT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS DINARDO, NICHOLAS
CITY-ST-ZIP 1688 HULL CT
WELLINGTON FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

800002270078--7
-08/18/97-01123-018
****165.00 ****165.00

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.

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Lawrence John Miano, P.A.

Attorney & Counsellor at Law

110 TOWER-SUITE 1630
110 SOUTHEAST 6th STREET
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: (954) 463-3685

MEMBER
FLORIDA, NEW YORK
& WASHINGTON, D.C.
BAR ASSOCIATIONS

August 6, 1997

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32314

RE: DA VINCI INTERIORS, INC.

Dear Sir/Madam:

Enclosed is the Profit Corporation Annual Report for 1997 for the above-referenced corporation, together with a check in the amount of \$165.00. We are imploring you to waive any other costs or fees in this matter.

Mr. Dinardo's father passed away recently and he has been going back and forth to New York to take care of his elderly mother. He has not been in town much and that is how the annual return as they say "slipped through the cracks" and was not timely filed. He has 3 kids which keep his wife very busy and no one thought anything of it until we received the 2nd Notice Return.

We implore you to please accept the \$165.00 as the fee for the annual corporate return. If you can not accept the \$165.00 as the full fee for 1997, please return the check because the family does not have the money to continue with the corporation at the \$550.00 fee. I am sure God will smile upon you. You are helping out a wonderful family.

If you have any questions, please feel free to call upon me. Thank you for your consideration in this matter.

Very truly yours,

LAWRENCE JOHN MIANO, P.A.

LJM:kb
Encl.
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