

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 21 1997 8:00am
Secretary of State

DOCUMENT # P96000098367 (1)

1. Corporation Name

MICOLUCCI ENTERPRISES, INC.



Principal Place of Business

Mailing Address

3738 RIVEREDGE DRIVE
JACKSONVILLE FL 32277

3738 RIVEREDGE DRIVE
JACKSONVILLE FL 32277-2944

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

4. FEI Number

59-3441991

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for Intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BATEH, RICKY P
5050 SUNBEAM RD, SUITE 3
JACKSONVILLE FL 32257

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

Jeane Micucci

Jeane Micucci, Pres.

5/12/97

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME
MICOLUCCI, JEANNE B
STREET ADDRESS
3738 RIVEREDGE DRIVE
CITY- ST- ZIP
JACKSONVILLE FL 32277

1.1 TITLE ☐ Change ☐ Addition

2.1 TITLE ☐ DELETE

NAME
MICOLUCCI, VICTOR
STREET ADDRESS
3738 RIVEREDGE DRIVE
CITY- ST- ZIP
JACKSONVILLE FL 32277

2.1 TITLE ☐ Change ☐ Addition

3.1 TITLE ☐ DELETE

NAME
BATEH, RICKY P
STREET ADDRESS
5050 SUNBEAM RD #3
CITY- ST- ZIP
JACKSONVILLE FL 32257

3.1 TITLE ☐ Change ☐ Addition

4.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

5.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Jeane Micucci

Jeane Micucci

5/12/97

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: 0009501

CR2E034 (9/96)