

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

FILED

Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000104554 (6)

1. Corporation Name

VINCENT MISTRETTA, JR., INC.



Principal Place of Business

Mailing Address

C/O 200 E LAS OLAS BLVD, SUITE 1800  
FT LAUDERDALE FL 33301

C/O 200 E LAS OLAS BLVD, SUITE 1800  
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1996

4. FEI Number

NOT APPLICABLE

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 12164 N.W. 33rd Street

26 12164 N.W. 33rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

City & State

City & State

23 Coral Springs, FL

28 Coral Springs, FL

Zip

Zip

24 33065

29 33065

Country

Country

25 Broward

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIEGLER, STEPHEN L

C/O 200 E LAS OLAS BLVD, SUITE 1800  
FT LAUDERDALE FL 33301

81 Name

82 Vincent Mistretta Jr.

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

12164 N.W. 33rd Street

84

City Coral Springs

FL

85 Zip Code

33065

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

Vincent Mistretta Jr. Vincent Mistretta Jr. President

4/13/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME MISTRETTA, VINCENT JR  
STREET ADDRESS C/O 200 E LAS OLAS BLVD, SUITE 1800  
CITY - ST - ZIP FT LAUDERDALE FL

TITLE VP ☐ DELETE

NAME MISTRETTA, KELLY J  
STREET ADDRESS 200 E LAS OLAS BLVD, SUITE 1800  
CITY - ST - ZIP FT LAUDERDALE FL

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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME MISTRETTA, VINCENT JR  
1.3 STREET ADDRESS 12164 N.W. 33rd St.  
1.4 CITY - ST - ZIP Coral Springs, FL 33065

2.1 TITLE VP ☐ Change ☐ Addition

2.2 NAME MISTRETTA, KELLY J  
2.3 STREET ADDRESS 12164 N.W. 33rd St.  
2.4 CITY - ST - ZIP Coral Springs, FL 33065

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:

Vincent Mistretta Jr. Vincent Mistretta Jr. 4/13/98 12341-183

CR2E034 (10/97)