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FILED
Apr 20 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 # P97000016546 (8)

1. Corporation Name

ALBRIGHT - BERTONI, INC.



Principal Place of Business

Mailing Address

~~421 85TH AVENUE
ST PETE BEACH FL 33706~~

~~421 85TH AVENUE
ST PETE BEACH FL 33706~~

16, 2ND STREET NO.
ST. PETERSBURG, FLA. 33701

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1997

4. FEI Number

593428915

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

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

ENGLANDER, LEONARD S ESO
5959 CENTRAL AVENUE
SUITE 201
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

Antonello F. Bertoni

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

421 85th Ave.

83

84 City

St. Pete Beach

FL

85 Zip Code

33706

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

Antonello F. Bertoni
Signature, typed or printed name of registered agent and title if applicable.

Antonello F. Bertoni Pres.

3-23-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ENGLANDER, LEONARD S
STREET ADDRESS 5959 CENTRAL AVE, STE 201
CITY-ST-ZIP ST PETERSBURG FL 33710

TITLE ☐ DELETE

NAME Antonello Bertoni
STREET ADDRESS 421 85th Ave
CITY-ST-ZIP St. Pete Beach FL 33706

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 ☐ Change ☒ Addition

NAME Antonello F. Bertoni
STREET ADDRESS 421 85th Ave
CITY-ST-ZIP St. Pete Beach, FL 33706

2.1 TITLE ☐ Change ☒ Addition

NAME Rebecca Albright
STREET ADDRESS 1810 E. Shore Dr
CITY-ST-ZIP Martinsville, IN 46151

3.1 TITLE ☐ Change ☒ Addition

NAME Susan Bertoni
STREET ADDRESS 421 85th Ave
CITY-ST-ZIP St. Pete Beach, FL 33706

4.1 TITLE ☐ Change ☒ Addition

NAME Ronald Albright
STREET ADDRESS 1810 E. Shore Dr
CITY-ST-ZIP Martinsville, IN 46151

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 *Antonello F. Bertoni* Antonello Bertoni Pres. 3-23-98 813-8225503

CR2E034 (10/97)