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Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA76000044926			
1. Corporation Name Rocco's MONEY PIT, INC.			
Principal Place of Business		Mailing Address	
P.O. Box 1326 LONG KEY, FL 33001			
2. Principal Place of Business		2a. Mailing Address	
21 65821 OVERSEAS HWY. #326		26 P.O. Box 1326	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 LONG KEY, FL		28 LONG KEY, FL	
24 33001		29 33001	
25 USA		30 USA	
9. Name and Address of Current Registered Agent			
JOHN NORWOOD 100 W. 63 ST APT. A2 MARATHON, FL 33050			
10. Name and Address of New Registered Agent			
81 Name ROCCO CONTI			
82 Street Address (P.O. Box Number is Not Acceptable) 65821 OVERSEAS HWY.			
83 OUTDOOR RESORTS #326			
84 LONG KEY FL 85 Zip Code 33001			
11. Pursuant to the provisions of Sections 607.01(2)(a) 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 corporation of Sections 607.0505, Florida Statutes.			
SIGNATURE Rocco C. Conti Rocco C. Conti DATE 4/20/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE REGISTERED AGENT ☒ Change ☐ Addition			
1.2 NAME ROCCO C. CONTI			
1.3 STREET ADDRESS P.O. Box 1326			
1.4 CITY-ST-ZIP LONG KEY, FL 33001			
2.1 TITLE REGISTERED AGENT ☒ Change ☐ Addition			
2.2 NAME JOHN NORWOOD			
2.3 STREET ADDRESS 100 W. 63 ST. APT. A2			
2.4 CITY-ST-ZIP MARATHON, FL 33050			
3.1 TITLE ROCCO C. CONTI ☐ Change ☐ Addition			
3.2 NAME ROCCO C. CONTI			
3.3 STREET ADDRESS 65821 OVERSEAS HWY.			
3.4 CITY-ST-ZIP LONG KEY, FL 33001			
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 form does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am changing or am attaching with an address.			
SIGNATURE: Rocco C. Conti Rocco C. Conti DATE 4/20/98 305-664-8626			

CR2E034 (10/97)