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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

FILED Apr 01 1998 8:00am Secretary of State

DOCUMENT # P97000046100 (8)								
OFFICE	E CONCE	PTS II, INC.						I SECTION OF THE PROPERTY OF T
ļ								
Principal Place of Business				Mailing Address				
2929 VIA NAPOLI 2929 VIA NAPOLI								
				DEERFIELD BEACH FL 33442				DO NOT WRITE IN THIS SPACE
								3. Date Incorporated or Qualified
					05/22/1997			
2. Principal Place of Business			2a. Mai	2a. Mailing Address				4. FEL Number 5/2 59 Applied For Not Applicable
Suite, Apt.	# etc		26 Suit	Suite, Apt. #, etc.				CO 75 Additional
22	. W, O(C.		ļ <u>.</u>	27				5. Certificate of Status Desired Fee Required
City & Stat	te			City & State				6. Election Campaign Financing \$5.00 May Be
23			28					Trust Fund Contribution
Zip		Country	Zip		⊢ −	untry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24 25 29 30 9. Name and Address of Current Registered Agent						Τ		Personal Property Tax due June 30. Yes No 10, Name and Address of New Registered Agent
ZOTTA, MARTA						61 1	Name	
2929 VIA NAPOLI						82 5	Street Addr	ress (P.O. Box Number is Not Acceptable)
DEERFIELD BEACH FL 33442								
						83		
						84 (City	FL 85 Zip Code
11. Pursuant	to the provis	sions of Sections 6	07.0502 and 607.15 State of Florida, S	508, Florida Statu	iles, the a	bove-n	amed corp	poretion submits this statement for the purpose of changing its registered light's board of directors. Thereby accept the appointment as registered
agent I a	am familiar w	ith, and accept th	obligations of Sec	ction 607.0505, F	lorida Sta	itutes.	о острога	ion's board of directors. I hereby accept the appointment as registered
SIGNATURE	Sloneture base	t or printed name of recis	tered agent and little if appl	liceblo (NC	1f Register	ed Agent s	sonalure requi	red when reinstating) DATE
12.			RS AND DIRECTOR		13.	<u>-</u>		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE				DELETE	1.1 7	ESTITLE		rES (DENT Change Addition
NAME				1.2 NAME		M	AYUTA ZOTTA	
STREET ADDRESS				1.3 STREET ADDRESS		ORESS 2	aza via papizi berfish bend, fr 33442	
CITY-ST-ZIP TITLE				DELETE	_	1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition
NAME	Ì			C. OLLEIC	1	2.2 NAME		
STREET ADDRESS					23 STREET AD		DRESS	
CITY-ST-ZIP				2. 4 CITY-ST-ZIP				
TITLE			3.1 T	ITLE		☐ Change ☐ Addition		
NAME	ME				3.2 N	IAME	Ì	
STREET ADDRESS					3.3 S	TREFT ADI	DRESS	
CITY-ST-ZIP				- Contract		CITY-ST-	ZIP	
TITLE				☐ DELETE	4.1 ĩ		1	☐ Change ☐ Addition
NAME	1				- 1	NAME		
STREET ADDRESS						TREET AD		
CITY-ST-ZIP				DELETE		ITY-ST-Z	IP	☐ Change ☐ Addition
TITLE				E PETELE	5.1 T 5.2 N			Change C Addition
NAME OTDEET ADDRESS						TREET ADI	nacee .	•
STREET ADDRESS						STY-ST-Z	1	
CITY-ST-ZIP TITLE	 			DELETE	6.1 T		" 	☐ Change ☐ Addition
NAME					62 N			_ ,
STREET ADDRESS	1					TREET ADI	DRESS	
CITY-ST-ZIP	[ITY-ST-Z		
								0 - 1 - 440 07/0/0 Et - 14- Otat ta- 14 14 14- 14- 14- 14- 14- 14- 14

Thereby 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.