2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 20, 2004 8:00 am Secretary of State **DOCUMENT # P97000063689** 09-20-2004 90001 018 ***550.00 ALESSI CONCESSIONAIRES, INCORPORATED Principal Place of Business Mailing Address 2909 W. CYPRESS ST. 2909 W. CYPRESS ST. 54073133 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address 4LICIA 1312 W. ALICIA 3/2 Suite, Apt. #, etc Suite, Apt. #, etc. 09152004 Chg-P CR2E034 (10/03) City & State 4.-FEI Number Applied For. AMPA 59-3475268 Not Applicable Country S Country \$8.75 Additional 5. Certificate of Status Desired 3360K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALESSI, PHILIP JR. 2909 W. CYPRESS ST. ⊀ TAMPA, FL 33609 X 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete ALESSÍ, PHILIP NAME NAME 2909 W. CYPRESS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-7IP ☐ Delete TITLE ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered. SIGNATURE OF SIGNING OFFICER OR DIRECTOR