

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

APPROVED
AND
FILED

99 MAY 20 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1998

4. FEI Number

59-3522781

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes

X No

10. Name and Address of New Registered Agent

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000043488

1. Corporation Name

JOSEPH C. FICHERA & SONS, INC.

Principal Place of Business

304 WING STREET
ST GEORGE ISLAND FL 32328

Mailing Address

304 WING STREET
ST GEORGE ISLAND FL 32328

2. Principal Place of Business

21 516 W. Hwy 98

Suite, Apt. #, etc.

22

City & State

23 Apalachicola, FL.

Zip

24 32320

Country
25 FRANKLIN

2a. Mailing Address

26 120 15th STREET

Suite, Apt. #, etc.

27

City & State

28 Apalachicola, FL

Zip

29 32320

Country
30 FRANKLIN

9. Name and Address of Current Registered Agent

FICHERA, TERESSA R

304 WING STREET
ST GEORGE ISLAND FL 32328

81 Name TERESSA R. Fichera

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

83 120 15th Street

84 Apalachicola, FL.

FL

85 32320

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

TERESSA R. FICHERA

(NOTE: Registered Agent signature required when reinstating)

2-12-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D [X] DELETE

NAME FICHERA, JOSEPH C

STREET ADDRESS 304 WING STREET

CITY-ST-ZIP ST GEORGE ISLAND FL 32328

TITLE D [] DELETE

NAME FICHERA, TERESSA R

STREET ADDRESS 304 WING STREET

CITY-ST-ZIP ST GEORGE ISLAND FL 32328

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

11 TITLE D-P-T [] Change [X] Addition

12 NAME LOUIS J. SARLO

13 STREET ADDRESS 6495 TURTLEMOUND Rd.

14 CITY-ST-ZIP New Smyrna Beach, FL 32169

21 TITLE D-V-S [X] Change [] Addition

22 NAME TERESSA R. FICHERA

23 STREET ADDRESS 120 15th Street

24 CITY-ST-ZIP Apalachicola, FL 32320

31 TITLE 400002892484--S

32 NAME -06/02/99--01048--015

33 STREET ADDRESS *****558.75 *****558.75

34 CITY-ST-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY-ST-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-ST-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-ST-ZIP [] Change [] Addition

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. 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, with all other like empowered.

SIGNATURE:

TERESSA R. FICHERA

2-12-99

Date:

850-663-4328

Daytime Phone:

CR2E034 (11/98)