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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90211 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000050915

1. Corporation Name
PUCCIO ENTERPRISES, INC.



Principal Place of Business

**(4310 MARCOTT CIR.
SARASOTA FL 34233)**

**CHANGE
TO**

Mailing Address

**(4310 MARCOTT CIR.
SARASOTA FL 34233)**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

05-0846701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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 ☒ No

2. Principal Place of Business

21 1200 WEST RETTA ESPANADE P-50

2a. Mailing Address

27 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 PUNTA GORDA FL 28 33950

Zip

24

Country

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Country

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Country

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Country

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Country

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Country

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Country

9. Name and Address of Current Registered Agent

**CAFAO, ROSE
4310 MARCOTT CIR.
SARASOTA FL 34233**

10. Name and Address of New Registered Agent

81 Name

SIMONE PUCCIO

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

1400 MINEO DR. 14-C

83

84 City

PUNTA GORDA

85 Zip Code

FL

33950

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **PUCCIO, SIMONE**
CITY-ST-ZIP **471 HUNGRY HARBOR RD.
N. WOODMERE NY 11581**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **PUCCIO, CAMILLE**
CITY-ST-ZIP **471 HUNGRY HARBOR RD.
N. WOODMERE NY 11581**

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **PUCCIO, VIVIAN**
CITY-ST-ZIP **471 HUNGRY HARBOR RD.
N. WOODMERE NY 11581**

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
1.2 NAME **PUCCIO SIMONE**
1.3 STREET ADDRESS **1400 MINEO DR 14-C**
1.4 CITY-ST-ZIP **PUNTA GORDA FL 33950**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **PUCCIO CAMILLE**
2.3 STREET ADDRESS **1400 MINEO DR 14-C**
2.4 CITY-ST-ZIP **PUNTA GORDA FL 33950**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **NO LONGER**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-99

Date

941-575-4544

Daytime Phone #

CR2E034 (11/98)