

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT #

P98000100114

1. Corporation Name

IERARDI, INC.

Principal Place of Business

Mailing Address

2811 Indian Creek Drive.  
Miami Beach, FL 33140

P.O. Box 213  
Panama City, FL 33201

2. Principal Place of Business

2a. Mailing Address

|    |                     |    |                     |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State        | 27 | City & State        |
| 23 | Zip                 | 28 | Zip                 |
| 24 | Country             | 29 | Country             |
| 25 |                     | 30 |                     |

9. Name and Address of Current Registered Agent

William Gerstein, Esq.  
1300 N Federal Hwy, Suite 203  
Boca Raton, FL 33432

81. Name

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

83.

84. City

FL 85. Zip Code

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. Thereby I 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 the corporation

(NOTE: Registered Agent signature is required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

|                |                         |            |
|----------------|-------------------------|------------|
| TITLE          | PSTD                    | [ ] DELETE |
| NAME           | Ierardi, Giuseppe       |            |
| STREET ADDRESS | 2811 Indian Creek Drive |            |
| CITY-ST-ZIP    | Miami Beach, FL 33140   |            |
| 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          | [ ] Change [ ] Add    |
| 12 NAME           |                       |
| 13 STREET ADDRESS | 100002827041-0        |
| 14 CITY-ST-ZIP    | -04/01/99-01100-004   |
| 21 TITLE          | ****150.00 ****150.00 |
| 22 NAME           | [ ] Change [ ] Add    |
| 23 STREET ADDRESS |                       |
| 24 CITY-ST-ZIP    |                       |
| 31 TITLE          | [ ] Change [ ] Add    |
| 32 NAME           |                       |
| 33 STREET ADDRESS |                       |
| 34 CITY-ST-ZIP    |                       |
| 41 TITLE          | [ ] Change [ ] Add    |
| 42 NAME           |                       |
| 43 STREET ADDRESS |                       |
| 44 CITY-ST-ZIP    |                       |
| 51 TITLE          | [ ] Change [ ] Add    |
| 52 NAME           |                       |
| 53 STREET ADDRESS |                       |
| 54 CITY-ST-ZIP    |                       |
| 61 TITLE          | [ ] Change [ ] Add    |
| 62 NAME           |                       |
| 63 STREET ADDRESS |                       |
| 64 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)(a), 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:

Giuseppe Ierardi, President

3/1/99

(305) 986-3948

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

FILED  
99 MAR 24 PM 12:15

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
December 2, 1998

4. FEI Number  
65-0878625

Applied For  
Not Applicable

5. Certificate of Status Due to [ ]

\$8.75 Additional  
Fee Required

6. Election Company 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

CR2E034 (1/98)