1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Mar 02, 1999 8:00 am Secretary of State 03-02-1999 90120 010 ***150.00

1. Corporatio	MENT # P98000 PITAL INC.	104	604	•	-		i-
Principal Plac	ce of Business	Ma	iling Address				il
4673 SOUTHEAST WATERFORD DRIVE 4673 SOUTHEAST WATERFO STUART FL 34997 STUART FL 34997				ORD DRIVE		DO NOT WRITE IN THIS SPACE	
}						3. Date Incorporated or Qualifed	
2 Principal S	Place of Business	12-	Mailing Address			12/17/1998 4. FEI Number Applied For	
21	26		Making Address	ining Address		4. FEI Number 22 - 3630114 Applied For Not Applied	
	Suite, Apt. #, etc. Suite, Apt. #, etc					\$8.75 Additional	
22						5. Certificate of Status Desired Fee Required	
City & State			City & State			6. Election Campaign Financing \$5.00 May Be	
Zip	Country Zip		Zip	Country		Trust Fund Contribution Added to Fees	-
24	[25] [29]		30			8. This corporation owes the current year Intangible Personal Property Tax.	
	9. Name and Address of Curre		ered Agent	1001		10. Name and Address of New Registered Agent	
* • • • •				81	Name		\neg
TAORMINA, DOREEN				82	Street Ac	eet Address (P.O. Box Number is Not Acceptable)	
4673 SOUTHEAST WATERFORD DRIVE STUART FL 34997					ST STOCK AGREEMENT OF THE COMPANY		
510ART FL 34997			83	<u> </u>			
				84	City	FL 85 Zip Code	\dashv
11. Pursuant office or a agent. I a SIGNATURE	registered agent, or both, in the State am familiar with, and accept the oblig	e of Floridations of,	a. Such change was a Section 607.0505, Flo	uthorized by rida Statutes	the corpora	orporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered	d
12.	Signature, typed or printed name of registered ago OFFICERS A			13,	nt signature requ	uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<i>,</i>
TITLE	PD	7.10	☐ DELETE	1.1 TITLE		☐ Change ☐ Addi	
NAME				1.2 NAME	-		- }
STREET ADDRESS				1.3 STREE	ADORESS		
CITY-ST-ZIP	STUART FL 34997			1.4 CITY-S	T-ZIP]
TITLE	VD Tassinari		DELETE	2.1 TITLE	ļ	☐ Change ☐ Addi	ition
NAME	TAORMINA, CHARLES			2.2 NAME	1		- 1
STREET ADDRESS 4673 SOUTHEAST WATERFORD DRIVE				2.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL 34997		DELETE	2.4 CITY-S	T-ZIP	Channa Clade	ition
TITLE NAME			C) DETE IF	3.1 TITLE 3.2 NAME		☐ Change ☐ Addi	non
STREET ADDRESS				3.3 STREE	ADDDESS		
CITY-ST-ZIP	}			3.4. CITY-5	- 1		}
TITLE			DELETE	4.1 TITLE	1-24	, □ Change □ Addi	ition
NAME				4.2 NAME	1		-
STREET ADDRESS				4.3 STREET	ADDRESS		
CITY-ST-ZIP				4.4 CITY-S	r-ZIP	·	
TITLE			☐ DELETE	5.1 TITLE		☐ Change ☐ Addi	tion
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET	- 1		}
CITY-ST-ZIP			DELETE	5.4 CITY-S	1-ZIP	☐ Change ☐ Addi	ition
TITLE NAME			ra nere ie	6.2 NAME	_ _	☐ Change ☐ Addi	uUII }
STREET ADDRESS				6.3 STREE	ADDRESS		Į
STREET ADDRESS				CACITY C	1		(

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 13 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE: