## FILED Jul 08, 1999 8:00 am Secretary of State

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AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

OCUMENT # P98000105309

AZŽARELLI PROPERTIES, INC.

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rincipal Place of Business	Malling Address
00 W. KENNEDY BLVD. #720	100 W. KENNEDY BLVD.

AMPA FL 33602 TAMPA FL 33602 DO NOT WRITE IN THIS SPACE 3. Data Incorporated or Qualified 12/18/1998 2a. Mailing Address 4. FEI Number Principal Place of Business Applied For 59- 3552878 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 28 Zip Country Zlp Country 8. This corporation owes the current year 29 Intangible Personal Property 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent HADLOW, RICHARD B ESQ. 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation should be statement for the purpose of changing its registered agent, ox both, article State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registance of the provisions of the provisions of the purpose of changing its registance. Florida Statutes.

PYCSIdent ent and tide if explicable men reinstating) CR2E034 (5/99) ND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition OELETE 12 NAME BET ADORES 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition DELETE 2.2 NAME Έ 2.3 STREET ADDRESS ET ADDRESS 2.4 CITY-ST-ZIP ST-ZIP DELETE 3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS LET ADDRESS 3.4 CITY-ST-ZIP ST-ZIP DELETE 41 TIME 42 NAME 4.3 STREET ADDRESS :ETADORESS 4.4 CITY-ST-ZIP ST-ZIP DELETE 5.1 TITLE Change Add:tion 5 2 NAME 53 STREET ADDRESS ET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition ŧ 6.2 NAME 6.3 STREET ADDRESS ET ADDRESS 6.4 CITY-ST-ZIP

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 attashment with an address.

GNATURE:

NURE REQUIRED