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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Jan 24 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S00794

(5)

DIGERONIMO & COMPANY

appears in Block 12 or Block 13 if

SIGNATURE:

Principal Place of Business Mailing Address 8164 SE CROFT CIRCLE #8 8164 SE CROFT CIRCLE #8 HOBE SOUND FL 33455 HOBE SOUND FL 33455-6340 3. Date Incorporated or Qualified 3a. Date of Last Report 09/05/1990 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0250184 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution \Box Added to Fees Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIGERONIMO, JOSEPH 8164 SE CROFT CIRCLE #8 82 Street Address (P.O. Box Number is Not Acceptable) **HOBE SOUND FL 33455** 83 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TITLE 1.1 TITLE Change DIGERONIMO, JOSEPH NAME 1.2 NAME 8164 SE CROFT CIRCLE STREET ADDRESS 1.3 STREET ADDRESS HOBE SOUND FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2.4 CITY - ST - ZIP Change DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST- ZIP DELETE Addition 4.1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 City-St-7P DELETE TITLE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY- ST-2IP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST 7P 6.4 CITY - ST - ZIP

14. Ido 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

Date

Daytime Phone #

on an attachment with an address