

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S13599

(3)

1. Corporation Name

SAVANELLO ENTERPRISES, INC.

Principal Place of Business

13105 W DIXIE HWY.
N. MIAMI FL 33161

Mailing Address

13105 W DIXIE HWY.
N. MIAMI FL 33161-4130

2. Principal Place of Business

21 4726 Grapevine Way
Suite, Apt. #, etc.

2a. Mailing Address

26 4726 Grapevine Way
Suite, Apt. #, etc.

City & State

23 Davie, Fla.

City & State

28 Davie, Fla.

Zip

24 33331

Country

25 USA

Zip

29 33331

Country

30 USA

9. Name and Address of Current Registered Agent

NEU, HOWARD M.
2875 SOUTH UNIVERSITY DR
SUITE 400
DAVIE FL 33328

3. Date Incorporated or Qualified

11/16/1990

3a. Date of Last Report

06/21/1996

4. FEI Number

65-0254571

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 607.1503, 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

(If Officer, Director, or Agent, sign and file; if Agent, sign only)

(If Officer, Director, or Agent, sign and file; if Agent, sign only)

DATE

12. OFFICERS AND DIRECTORS

DP SAVANELLO, CARMELLA
642 NE 203 LANE 4726 Grapevine Way
MIAMI FL Davie, Fla. 33331

DV SAVANELLO, VITO
642 NE 203 LANE 4726 Grapevine Way
MIAMI FL Davie, Fla. 33331

DT SAVANELLO, ROBERT
2145 NE 123 ST. 4726 Grapevine Way
N MIAMI FL Davie, Fla.

DS DILLMAN, BARBARA ANNE
20517 NE 8 PLAGE 15611 Roundtable Rd.
N MIAMI BCH FL Davie, Fla. 33331

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 is based on the 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.

SIGNATURE: Savanello, Carmella Carmella Savanello 3-12-97 954-680-1516

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)