

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S37368**

(5)

1. Corporation Name:

MONDIAL MANAGEMENT, INC.



Principal Place of Business

**ONE FINANCIAL PLAZA
SUITE 1610
FT. LAUDERDALE FL 33394**

Mailing Address

**ONE FINANCIAL PLAZA
SUITE 1610
FT. LAUDERDALE FL 33394**

2. Principal Place of Business

21 **1638 S. Federal Hwy**

Suite, Apt. #, etc.

22

City & State

23 **Stuart, Florida**

Zip

24 **34994**

Country

25 **U.S.**

2a. Mailing Address

26 **2010 N.E. 7th Avenue**

Suite, Apt. #, etc.

27 **Suite #2**

City & State

28 **Dania, FL**

Zip

29 **33004**

Country

30 **U.S.**

9. Name and Address of Current Registered Agent

VITOLO, CHRISTINE

~~SUITE 1610~~

~~ONE FINANCIAL PLAZA~~

~~FT. LAUDERDALE FL 33394~~

2010 N.E. 7th Avenue

Suite #2

Dania, FL 33004

3. Date Incorporated or Qualified

03/11/1991

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0246981

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 607.1508, 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

Christine Vitolo, VICE PRESIDENT

1-26-96

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME **PSD MORMANDO, NICHOLAS F.**

STREET ADDRESS **41 MIDDLE DRIVE**

CITY-STATE-ZIP **LEVITTOWN NY**

12.2 TITLE ☐ DELETE

NAME **VITOLO, CHRISTINE**

STREET ADDRESS **1 FINANCIAL PLAZA**

CITY-STATE-ZIP **FT. LAUDERDALE FL**

12.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE ☒ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

2010 N.E. 7th Avenue #2

Dania, FL 33004

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Christine Vitolo, V.P. CHRISTINE VITOLO, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-26-96

Daytime Phone #

305-263-5499

CR2E034 (12/95)