

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S61427 (8)

1. Corporation Name

BRANCATO CONSTRUCTION CO., INC.



Principal Place of Business

Mailing Address

606 BALD EAGLE DR
#400
MARCO ISLAND FL 33937
US

606 BALD EAGLE DR
#400
MARCO ISLAND FL 33937
US

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

07/25/1995

4. FEI Number

65-0281626

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRANCATO, JIM M
606 BALD EAGLE DR #400
MARCO ISLAND FL 33937

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

Signature of Registered Agent or Director (if applicable)

(If the Registered Agent's signature is required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

BRANCATO, JIM M.

STREET ADDRESS

606 BALD EAGLE DR #400

CITY - ST - ZIP

MARCO ISLAND FL

TITLE

D

DELETE

NAME

BRANCATO, ROSE

STREET ADDRESS

606 BALD EAGLE DR #400

CITY - ST - ZIP

MARCO ISLAND FL

TITLE

DELETE

NAME

STREET ADDRESS

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