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FILED
Jan 24 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 # S69069

(0)

1. Corporation Name

FIVE SONS DEVELOPER, INC.



Principal Place of Business
132 MARLIN DR
ORMOND BY THE SEA FL 32176

Mailing Address
132 MARLIN DR
ORMOND BY THE SEA FL 32176-2212

3. Date Incorporated or Qualified
07/23/1991

3a. Date of Last Report
07/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-3081516

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

9. Name and Address of Current Registered Agent

AMENDOLIA, FRANK
791 ASPEN DR.
DAYTONA BEACH FL 32119

10. Name and Address of New Registered Agent

81 Name SALVATORE DERIGGI
82 Street Address (P.O. Box Number is Not Acceptable)
1830 S. PALMETTO AVE
83 APT 27
84 City SOUTH DAYTONA FL 85 Zip Code 32119

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 SALVATORE DERIGGI

(Signature typed or printed name of registered agent and title of representative)

(NOTE: Registered Agent signature required when reinstating)

x Salvatore Deriggi
DATE 1-18-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	DERIGGI, ONOFRIO	132 MARLIN DR	ORMOND BE THE SEA FL	<input type="checkbox"/>
D	DERIGGI, MARIA	132 MARLIN DR	ORMOND BE THE SEA FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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: x Onofrio De Riggio

ONOFRIO DERIGGI

PRESIDENT

x 1-16-97

Date

Daytime Phone #

0025486

CR2E034 (9/96)