FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # S92377 (8)

1. Corporation Name

ILO INVESTMENTS, INC.

Principal Place of Business	Mailing Address
237 LOOKOUT PL STE 100 MAITLAND FL 32751 US	PO BOX 1656 MAITLAND FL 32751 US

3. Date Incorporated or Qualified **11/06/1991**	3a. Date of Last Report **07/12/1996**
4. FEI Number **59-3095967**	Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25	Zip 29	Country 30

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

ICARDI, JEFFREY A.
990 LEWIS DR.
WINTER PARK FL 32789

237 Lookout Pl, Ste 100
Maitland, FL 32751

10. Name and Address of New Registered Agent

61	Name
62	Street Address (P.O. Box Number is Not Acceptable)
63	
64	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 typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **DPST**	☐ DELETE	1.1 TITLE **DPST**	☒ Change ☐ Addition
NAME **ICARDI, JEFFREY A.**		1.2 NAME **ICARDI, JEFFREY A.**	
STREET ADDRESS **990 LEWIS DR**		1.3 STREET ADDRESS **237 Lookout Place, Suite 100**	
CITY-ST-ZIP **WINTER PARK FL**		1.4 CITY-ST-ZIP **Maitland, FL 32751**	
TITLE **DVP**	☐ DELETE	2.1 TITLE **DVP**	☒ Change ☐ Addition
NAME **ICARDI, ALDO**		2.2 NAME **ICARDI, ALDO**	
STREET ADDRESS **990 LEWIS DR**		2.3 STREET ADDRESS **237 Lookout Place, Suite 100**	
CITY-ST-ZIP **WINTER PARK FL**		2.4 CITY-ST-ZIP **Maitland, FL 32751**	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

4/25/97   407-647-1877

0615485