

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V00664 (5)

1. Corporation Name

EXCLUSIVE SITES, INC.

FILED
95 JUL 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

**1040 BOY SCOUT BLVD.
550
TAMPA FL 33624
US**

Mailing Address

**13104 VILLAGE CHASE CIR.
TAMPA FL 33624
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1991

3a. Date of Last Report
08/10/1994

4. FEI Number
59-3114124

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

21 1040 BOY SCOUT BLVD

2a. Mailing Address

26 P.O. BOX 23665

Suite, Apt. #, etc.

22 280

Suite, Apt. #, etc.

27

City & State

23 TAMPA FL

City & State

28 TAMPA, FL

24 33607

25 US

29 33623

30 US

9. Name and Address of Current Registered Agent

**DIANGE, JOSEPH B.
13104 VILLAGE CHASE CIRCLE
TAMPA FL 33624**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4010 BOY SCOUT BLVD

83

#280

84

TAMPA

FL

85

**Zip Code
33607**

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 Agent or person authorized to register agent and then to register agent)

(Signature of Registered Agent or person authorized to register agent and then to register agent)

Date

12. OFFICERS AND DIRECTORS

**11 D
NAME DIANGE, JOSEPH B.
STREET ADDRESS 13104 VILLAGE CHASE CIR.
CITY, ST, ZIP TAMPA FL**

**12 D
NAME
STREET ADDRESS
CITY, ST, ZIP**

**13 D
NAME
STREET ADDRESS
CITY, ST, ZIP**

**14 D
NAME
STREET ADDRESS
CITY, ST, ZIP**

**15 D
NAME
STREET ADDRESS
CITY, ST, ZIP**

**16 D
NAME
STREET ADDRESS
CITY, ST, ZIP**

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 4010 BOY SCOUT BLVD #280
14 CITY, ST, ZIP TAMPA, FL 33607**

**15 21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP**

**31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP**

**41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP**

**51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP**

**61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, 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 Sections 110.07(3)(b), 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:

Joseph B. Diange
SIGNATURE AND TYPED ON PRINTED NAME OF FINANCING OFFICER OR DIRECTOR

JOSEPH B. DIANGE

Date

6/15/95 813-872-2500