ECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1965 LYNNWOOD CT **DUNEDIN FL 34698**

FILED Jul 12, 1999 8:00 am Secretary of State

07-12-1999 90013 033 ***550.00

200712 - 20012 - 23 VITALBA CORPORATION 'rincipal Place of Business Mailing Address 1965 LYNNWOOD CT **DUNEDIN FL 34698** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1992 Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address Not Applicable 59-3099678 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State* City.& State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Zip Country Żip Country 8. This corporation owes the current year No. ___Yes Intangible Personal Property. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAPPIELLO, MIMI Street Address (P.O. Box Number is Not Acceptable) 1965 LYNNWOOD CT **DUNEDIN FL 34698** 83 Zip Code City 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) (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 1.1 TITLE **PTSD** ΠĖ DELETE CR2E034 CAPPIELLO, MIMI 1.2 NAME ٩ME 1965 LYNNWOOD CT 1.3 STREET ADDRESS **FREET ADDRESS DUNEDIN FL 34698** 1.4 CITY-ST-ZIP TY-ST-ZIP DELETE 2.1 TITLE Change Addition **TLE** 2.2 NAME AME 2.3 STREET ADDRESS TREET ADDRESS 2.4 CITY-ST-ZiP ITY-ST-ZIP Change TLE __ DELETE 3.1 TET F 3.2 NAME AME 3.3 STREET ADDRESS TREET ADDRESS 3.4 CITY-ST-ZIP TY-ST-ZIP 4.1 TITLE Change Addition TLE DELETE 4.2 NAME AME 4.3 STREET ADDRESS FREET ADDRESS 4.4 CITY-ST-ZIP TY-ST-ZIP TLÉ DELETE 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS TREET ADDRESS 5.4 CITY-ST-ZIP ITY-ST-ZIP TLE DELETE 6.1 TITLE **AMF** 6.2 NAME 6.3 STREET ADDRESS TREET ADDRESS

4. I hereby certify that the information supplied with this filling 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.

6.4 CITY-ST-ZIP

SIGNATURE:

727-785-1827/