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FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V13722 (6)

1. Corporation Name

CHARLEY TOPPINO & SONS, INC.

Principal Place of Business

MILE MARKER 8.5
US HIGHWAY 1
KEY WEST FL 33040

Mailing Address

P.O. BOX 787
US HIGHWAY 1
KEY WEST FL 33041
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1992

4. FEI Number

65-0360046

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

SPOTTSWOOD, JOHN M. JR.
500 FLEMING STREET
KEY WEST FL 33040

10. Name and Address of New Registered Agent

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, 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

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, FRANK P
37 EVERGREEN AVE
KEY WEST FL

TITLE T ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, GEORGE B SR
3930 S ROOSEVELT BLVD
KEY WEST FL

TITLE VS ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, EDWARD SR
3424 RIVIERA DRIVE
KEY WEST FL

TITLE AS ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, DANIEL P
33 CALLE UNO
KEY WEST FL

TITLE AV ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, EDWARD JR
165 KEY HAVEN ROAD
KEY WEST FL

TITLE AT ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TOPPINO, RICHARD J
10 EGRET LANE
KEY WEST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I 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:

Charles Poppino 1-22-98 305 246-5206

CR2E034 (10/97)