

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V18902**

(9)

1. Corporation Name

TAMWEST REALTY, INC.

Principal Place of Business

**213-01 99TH AVE
QUEENS VILLAGE NY 11429**

Mailing Address

**213-01 99TH AVE
QUEENS VILLAGE NY 11429**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/05/1992		3a. Date of Last Report 07/02/1996	
21		26		4. FEI Number 65-0321982		☐ Applied For ☒ Not Applicable	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Zip	25	Country	29	Zip	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

300002559955-4

08/06/97-01113-004

******165.00 ****165.00**

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	P	1.1 TITLE	Director
NAME	PANICCIA, ALBERT JR.	1.2 NAME	Linda Panicia
STREET ADDRESS	213-01 99TH AVE.	1.3 STREET ADDRESS	213-01 99 Avenue
CITY-ST-ZIP	QUEENS VILLAGE NE	1.4 CITY-ST-ZIP	QUEENS VILLAGE, NY 11429
TITLE	S	2.1 TITLE	DIRECTOR
NAME	PANICCIA, CARLO	2.2 NAME	Diane Perciballi
STREET ADDRESS	213-01 99TH AVE.	2.3 STREET ADDRESS	213-01 99 Avenue
CITY-ST-ZIP	QUEENS VILLAGE NY	2.4 CITY-ST-ZIP	QUEENS VILLAGE, NY 11429
TITLE	VP	3.1 TITLE	
NAME	PERCIBALLI, MAURO	3.2 NAME	
STREET ADDRESS	213-01 99TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	QUEENS VILLAGE NY	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	PERCIBALLI, DIANE	4.2 NAME	
STREET ADDRESS	213-01 99TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	QUEENS VILLAGE NY	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

CR2E034 (4/97)

TAMWEST REALTY, INC.

213-01 99TH AVE.

QUEENS VILLAGE, NY 11429

(718) 740-1210

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: FEI Number: 65-0321982
Profit Corporation Annual Report

Dear Sir/Madam:

Please be advised, that we did not receive the first filing report with reference to the above.

Over the past year, we have had personnel changes in the office, therefore the person that handled this is no longer in our employ. The person who is handling this was not aware of this report. Since we did not receive the first report we failed to file on time.

In consideration of the above, we ask that you waive all penalties. We are enclosing payment of \$165.00 as instructed until we hear from you.

Thank you for your consideration and cooperation concerning this matter.

Sincerely yours,
TAMWEST REALTY, INC.

A handwritten signature in black ink, appearing to read 'Albert Paniccia, Jr.', written over a horizontal line.

Albert Paniccia, Jr.
President