

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V21108 (8)

1. Corporation Name

J.P. CASTAGNA, INC.



Principal Place of Business

5814 N W 74 TERRACE
PARKLAND FL 33067
US

Mailing Address

5814 N W 74 TERRACE
PARKLAND FL 33067
US

2. Principal Place of Business

21 10235 W. Sample Road, #105

Suite, Apt. #, etc.

22 Suite 105

City & State

23 Coral Springs, FL

24 33065 Country US

2a. Mailing Address

26 P.O. Box 8532

Suite, Apt. #, etc.

27

City & State

28 Coral Springs, FL

29 33075 Country US

3. Date Incorporated or Qualified

03/12/1992

3a. Date of Last Report

03/07/1995

4. FEI Number

06-1296277

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

9. Name and Address of Current Registered Agent

CASTAGNA, JOHN P
5814 N W 74 TERRACE
PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Christopher Trapani, C/O Brinkley, McNerney
82 Street Address (P.O. Box Number is Not Acceptable)
200 E. Las Olas Boulevard
83 Suite 1800
84 City Ft. Lauderdale, FL 85 Zip Code 33301

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

Christopher M. Trapani (CHRISTOPHER M. TRAPANI)

1/24/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	☐ DELETE
NAME	CASTAGNA, JOHN P	
STREET ADDRESS	5814 N W 74 TERRACE	
CITY-ST-ZIP	PARKLAND FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE (OR PRINT) NAME OF SIGNING OFFICER OR DIRECTOR

John P. Castagna, Jr.

954-341-5690

English - Florida

CR2E034 (12/95)