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**Mar 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **V44666 (8)**
1. Corporation Name
CARLO F. BILOTTI & COMPANY, INC.



Principal Place of Business: **11730 MAIDSTONE DR. WEST PALM BEACH FL 33414**
Mailing Address: **11730 MAIDSTONE DR. WEST PALM BEACH FL 33414-7097**

3. Date Incorporated or Qualified: **06/15/1992** 3a. Date of Last Report: **03/19/1996**
4. FEI Number: **65-0341647** 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: **196 Via Del Mar** 2a. Mailing Address: **196 Via Del Mar**
21. Suite, Apt. #, etc.: 26. Suite, Apt. #, etc.:
22. City & State: **Palm Beach, FL** 27. City & State: **Palm Beach, FL**
23. Zip: **33480-4820** 28. Zip: **33480-4820** 29. Country: **USA** 30. Country: **USA**

9. Name and Address of Current Registered Agent: **COLBURN, HARRY S., JR. 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480**
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, 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: _____ DATE: _____
Signature type for printed name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: BILOTTI, CARLO F.	1.1 TITLE: <input type="checkbox"/> DELETE	1.2 NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 11730 MAIDSTONE DR.	CITY-STATE-ZIP: WEST PALM BEACH FL	1.3 STREET ADDRESS: 196 VIA DEL MAR	1.4 CITY-STATE-ZIP: PALM BEACH, FL.
TITLE: D	NAME: BILOTTI, MARGARET S.	2.1 TITLE: <input type="checkbox"/> DELETE	2.2 NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 11730 MAIDSTONE DR.	CITY-STATE-ZIP: WEST PALM BEACH FL	2.3 STREET ADDRESS: 196 VIA DEL MAR	2.4 CITY-STATE-ZIP: PALM BEACH, FL.
TITLE: <input type="checkbox"/> DELETE	NAME: _____	3.1 TITLE: <input type="checkbox"/> DELETE	3.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	3.3 STREET ADDRESS: _____	3.4 CITY-STATE-ZIP: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	4.1 TITLE: <input type="checkbox"/> DELETE	4.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	4.3 STREET ADDRESS: _____	4.4 CITY-STATE-ZIP: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	5.1 TITLE: <input type="checkbox"/> DELETE	5.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	5.3 STREET ADDRESS: _____	5.4 CITY-STATE-ZIP: _____
TITLE: <input type="checkbox"/> DELETE	NAME: _____	6.1 TITLE: <input type="checkbox"/> DELETE	6.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY-STATE-ZIP: _____	6.3 STREET ADDRESS: _____	6.4 CITY-STATE-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: *Carlo Bilotti* 3/14/97 (561) 820-9864
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (9/96)