## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # V44666

CARLO F. BILOTTI & COMPANY, INC.

## FILED Feb 09, 1999 8:00am Secretary of State

02-09-1999 90026 018 \*\*\*150.00



196 VIA DEL MAR PALM BEACH FL 33480							
US DEACH F	BEACH FL 33400 FALM BEACH FL 334004020				DO NOT WRITE IN THIS SPACE		
ĭ					3. Date Incorporated or Quali	ed	
					06/15/1992		
2. Principal Pl	ace of Business	2a. Mailing Address	•		4. FEI Number	Appl	ied For
21		26			65-0341647	Not .	Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.			1	\$8.75 Ad	ditional
27					5. Certificate of Status Desired	Fee Req	uired .
City & State City & State					6. Election Campaign Financi	ng _ \$5.00 M	lav Bo
23 28					Trust Fund Contribution	Added to	
Zip	Country Zip Cou			v	8. This corporation owes the	current year Intangible	
—, ·	25 29 30			Personal Property Tax.			
24 25 29 30  9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
	S. Haite and Addition	Trogiotor ou rigoni	8	1 Name	• • •		
COLL	BURN, HARRY S., JR.						
C/1924	ROYAL POINCIANA PLAZA		8:	2 Street Add	Iress (P.O. Box Number is Not Acc	eptable)	1
	A BEACH FL 33480		8		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1, 3100 1001
PALI	EACH FL 33460		0	3			
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	-			Ť	1	FL	
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the abo	ve-named corp	poration submits this statement for	the purpose of changing its re	egistered
office or n	egistered agent, or both, in the State of familiar with, and accept the obligation	or Florida. Such change was au ons:of. Section 607.0505. Flori	da Statute	y the corporati	ion's board of directors. Thereby ad	cept the appointment as regi	stered
		,			• •	1/19/199	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: I	Registered Ag	ent signature require	ed when reinstating)	DATE	<del></del> :
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO	OFFICERS AND DIRECTOR	S IN 12
TITLE	D	☐ DELETE	1.1 TITLE	Ţ	7546 GM*	☐ Change	☐ Addition
NAME ·	BILOTTI, CARLO F.		1.2 NAME	: [	4 70 F/24 - 44 Li		
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•			1.4 CITY-				
CITY-ST-ZIP	PALM BEACH FL	☐ OELETE	2.1 TITLE			Change	Addition
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CITY-ST-ZIP	PALM BEACH FL		2.4 CITY		<u> </u>		<del></del>
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NAME			6.2 NAME		;		
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OTHER PROPERTY	• :=						1

In 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 embowered 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 with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/19/99

Daytime Phone #

CR2E034 (11/98)