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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 333076 (8)
1. Corporation Name
DAVID FABRICATORS OF FLA., INC.



Principal Place of Business

5 ORCHARD STREET
GLEN HEAD NY 11545
US

Mailing Address

5 ORCHARD ST
GLEN HEAD NY 11545
US

2. Principal Place of Business

21 146-06 58 AVE.
Suite, Apt. #, etc.

22

City & State

23 FLUSHING, N.Y.

Zip

24 11355

Country

25 QUEENS

2a. Mailing Address

26 146-06 58 AVE
Suite, Apt. #, etc.

27

City & State

28 FLUSHING, N.Y.

Zip

29 11355

Country

30 QUEENS

9. Name and Address of Current Registered Agent

CALAMARI, HENRY
21545 CAMPO ALLEGRO DR.
BOCA RATON FL 33433

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

Signature: Typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

P
CALAMARI, JOSEPH
148-08 58TH DRIVE
FLUSHING NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

ST
CALAMARI, HENRY S
21545 CAMPO ALLEGRO DRIVE
BOCA RATON FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
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CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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 a attachment with an address.

SIGNATURE: *Joseph Calamari* Pres. 1/8/98 718-1161-1915

CR2E034 (10/97)