

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **681458** (6)

1. Corporation Name

LANZO CONSTRUCTION CO., FLORIDA



Principal Place of Business

**1900 NW 44 STREET
POMPANO BCH FL 33064**

Mailing Address

**1900 NW 44 STREET
POMPANO BCH FL 33064**

3. Date Incorporated or Qualified

08/07/1980

3a. Date of Last Report

02/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**D'ALESSANDRO, OLINDO
1900 NW 44TH ST
POMPANO BEACH FL 33064**

81

Name
D'ALESSANDRO, GUISEPPE

82

Street Address (P.O. Box Number is Not Acceptable)
1900 NW 44th Street

83

84

City
Pompano Beach

FL

85

Zip Code
33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Guisepe D'Alessandro, V.P./Sec.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT	☐ DELETE
NAME	D'ALESSANDRO, QUIRINO	
STREET ADDRESS	17455 IRIS CR.	
CITY-STATE-ZIP	CLINTON TOWNSHIP MI	
TITLE	VS	☒ DELETE
NAME	D'ALESSANDRO, OLINDO	
STREET ADDRESS	17909 GARDENIA LANE	
CITY-STATE-ZIP	CLINTON TOWNSHIP MI	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	Assistant Secretary	☒ Addition
NAME	BEATY, ROBERT III	
STREET ADDRESS	1864 Golfview	
CITY-STATE-ZIP	S. Daytona, FL 32119	
TITLE	Assistant Secretary	☒ Addition
NAME	FEGHIYANGJEH, MASOOD	
STREET ADDRESS	14735 SW 81 Avenue	
CITY-STATE-ZIP	Miami, FL 33158	

1. TITLE	President	☒ Change ☐ Addition
2. NAME	D'ALESSANDRO, QUIRINO	
3. STREET ADDRESS	17455 Iris Cr.	
4. CITY-STATE-ZIP	Clinton Township, MI	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Vice President/Secretary	☐ Change ☒ Addition
10. NAME	D'ALESSANDRO, GUISEPPE	
11. STREET ADDRESS	6208 NW 72nd Way	
12. CITY-STATE-ZIP	Parkland, FL 33067	
13. TITLE	Vice President/Treasurer	☐ Change ☒ Addition
14. NAME	D'ALESSANDRO, ANGELO	
15. STREET ADDRESS	6689 NW 26th Way	
16. CITY-STATE-ZIP	Boca Raton, FL 33496	
17. TITLE	Vice President	☐ Change ☒ Addition
18. NAME	TILLI, MATTHEW P.	
19. STREET ADDRESS	8302 NW 37th Street	
20. CITY-STATE-ZIP	Coral Springs, FL 33065	
21. TITLE	Assistant Secretary	☐ Change ☒ Addition
22. NAME	D'ALESSANDRO, ANTONIO	
23. STREET ADDRESS	21788 Reflection Lane	
24. CITY-STATE-ZIP	Boca Raton, FL 33428	

14. I do hereby certify that the information supplied with this filing is voluntarily 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guisepe D'Alessandro, Vice President/Secretary

2-8-96

(305) 479-0802

Date

Daytime Phone

CR2E034 (12/95)