

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 681458 (6)
1. Corporation Name
LANZO CONSTRUCTION CO., FLORIDA

Principal Place of Business 1800 NW 44 STREET POMPANO BCH FL 33064	Mailing Address 1800 NW 44 STREET POMPANO BCH FL 33064-8706
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1980	3a. Date of Last Report 02/16/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 59-2011933	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Zip	28 Zip	Country	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent D'ALESSANDRO, GUISEPPE 1800 NW 44TH ST POMPANO BEACH FL 33064		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 *[Signature]* Vice-President / Secretary DATE 3/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	D'ALESSANDRO, QUIRINO	1.2 NAME	
STREET ADDRESS	17455 IRIS CR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON TOWNSHIP MI	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	☐ Change ☐ Addition
NAME	D'ALESSANDRO, GUISEPPE	2.2 NAME	
STREET ADDRESS	6208 NW 72ND WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKLAND FL	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	D'ALESSANDRO, ANGELO	3.2 NAME	
STREET ADDRESS	6689 NW 28TH WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	TILLI, MATTHEW P	4.2 NAME	
STREET ADDRESS	8302 NW 37TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	BEATY, ROBERT 111	5.2 NAME	
STREET ADDRESS	1864 GOLFVIEW	5.3 STREET ADDRESS	
CITY-ST-ZIP	S. DAYTONA FL 32119	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	PEGHIYANGJEH, MASOOD	6.2 NAME	
STREET ADDRESS	14735 SW 81 AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33158	6.4 CITY-ST-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: *[Signature]* DATE 3/10/97 979-0402

CR2E034 (9/96)