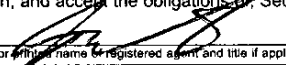


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90027 009 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 681458 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		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 08/07/1980 4. FEI Number 59-2011933 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent D'ALESSANDRO, GUISEPPE 1900 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  (NOTE: Registered Agent signature required when reinstating) DATE 1-27-99					
12. OFFICERS AND DIRECTORS TITLE P NAME D'ALESSANDRO, QUIRINO STREET ADDRESS 17455 IRIS CR. CITY-ST-ZIP CLINTON TOWNSHIP MI TITLE VS NAME D'ALESSANDRO, GUISEPPE STREET ADDRESS 6208 NW 72ND WAY CITY-ST-ZIP PARKLAND FL TITLE VT NAME D'ALESSANDRO, ANGELO STREET ADDRESS 6689 NW 26TH WAY CITY-ST-ZIP BOCA RATON FL TITLE VP NAME TILLI, MATTHEW P STREET ADDRESS 8302 NW 37TH STREET CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE AS NAME BEATY, ROBERT 111 STREET ADDRESS 1864 GOLFVIEW CITY-ST-ZIP S. DAYTONA FL 32119 TITLE AS NAME FEGHIYANGJEH, MASOOD STREET ADDRESS 14735 SW 81 AVENUE CITY-ST-ZIP MIAMI FL 33158			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)