

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

04 FEB 17 PH 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 681458

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2011933

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME D'ALESSANDRO, QUIRINO

STREET ADDRESS 17455 IRIS CR.

CITY-ST-ZIP CLINTON TOWNSHIP MI

TITLE VS ☐ Delete

NAME D'ALESSANDRO, QUISEPPE

STREET ADDRESS 6208 NW 72ND WAY

CITY-ST-ZIP PARKLAND FL

TITLE VT ☐ Delete

NAME D'ALESSANDRO, ANGELO

STREET ADDRESS 6689 NW 26TH WAY

CITY-ST-ZIP BOCA RATON FL

TITLE VP ☐ Delete

NAME TILLI, MATTHEW P

STREET ADDRESS 8302 NW 37TH STREET

CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE AS ☐ Delete

NAME BEATY, ROBERT 111

STREET ADDRESS 1864 GOLFVIEW

CITY-ST-ZIP S. DAYTONA FL 32119

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Change ☒ Addition

NAME D'Alessandro, Antonio

STREET ADDRESS 21788 Reflection Lane

CITY-ST-ZIP Boca Raton, FL

TITLE P.S.M. - Surveyor ☐ Change ☒ Addition

NAME Halverson, Richard J.

STREET ADDRESS 7484 La Paz Place #203

CITY-ST-ZIP Boca Raton, FL 33433

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

500029379495
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TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 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

2/16/04

Date

954-979-0802

Daytime Phone #