

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 681458		
1. Entity Name LANZO CONSTRUCTION CO., FLORIDA		

FILED
04 JUL 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1900 NW 44 STREET POMPANO BCH, FL 33064	Mailing Address 1900 NW 44 STREET POMPANO BCH, FL 33064
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



07152004 Chg-P CR2E034 (10/03)

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		7. Name and Address of New Registered Agent	
D'ALESSANDRO, GUISEPPE 1900 NW 44TH ST POMPANO BEACH, FL 33064		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D'ALESSANDRO, QUIRINO ☐ Delete 17455 IRIS CR. CLINTON TOWNSHIP, MI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS McCullen, John V. ☐ Change ☒ Addition 439 NW 94th Way Coral Springs, FL 33071
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS D'ALESSANDRO, QUISEPPE ☐ Delete 6208 NW 72ND WAY PARKLAND, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS D'Alessandro, Giuseppe ☒ Change ☐ Addition 6208 NW 72nd Way Parkland FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT D'ALESSANDRO, ANGELO ☐ Delete 6689 NW 26TH WAY BOCA RATON, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500039682735 07/29/04--01009--002 **70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TILLI, MATTHEW P ☐ Delete 8302 NW 37TH STREET CORAL SPRINGS, FL 33065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEATY, ROBERT 111 ☐ Delete 1864 GOLFVIEW S. DAYTONA, FL 32119	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DALESSANDRO, ANTONIO ☐ Delete 21788 REFLECTION LANE BOCA RATON, FL 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS D'Alessandro, Antonio ☒ Change ☐ Addition 21788 Reflection Lane Boca Raton FL 33433

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 and empowered.

SIGNATURE: Matthew P. Tili Date: 7/15/04 Daytime Phone #: 954.797.0802