

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90047 050 ***158.75

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01202005 Chg-P CR2E034 (10/03)

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 125 SE 5th Court		3. Mailing Address 125 SE 5th Court			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Deerfield Beach, FL		City & State Deerfield Beach, FL		4. FEI Number 59-2011933	
Zip 33441		Country U.S.A.		Applied For ☐ Not Applicable	
Zip 33441		Country U.S.A.		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 D'Alessandro, Guiseppe. Street Address (P.O. Box Number is Not Acceptable) 125 SE. 5th Court City Deerfield Beach FL Zip Code 33441		
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'ALESSANDRO, QUIRINO 17455 IRIS CR. CLINTON TWSHIP, MI ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D'ALESSANDRO, GIUSEPPE 6208 NW 72ND WAY PARKLAND, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT D'ALESSANDRO, ANGELO 6689 NW 26TH WAY BOCA RATON, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TILLI, MATTHEW P 8302 NW 37TH STREET CORAL SPRINGS, FL 33065 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEATY, ROBERT 111 1864 GOLFVIEW S. DAYTONA, FL 32119 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D'ALESSANDRO, ANTONIO 21788 REFLECTION LANE BOCA RATON, FL 33433 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____			Date 2/10/05 Daytime Phone # 954-979-0802		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					