

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -3 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G28583**

(4)

1. Corporation Name

ROSSO PAVING & DRAINAGE, INC.

Principal Place of Business
**312 SOUTH LAKESIDE DR.
LAKE WORTH FL 33460**

Mailing Address
**312 SOUTH LAKESIDE DR.
LAKE WORTH FL 33460**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/21/1983

3a. Date of Last Report
02/02/1994

4. FEI Number
59-2275014

Applied For
Not Applicable

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 has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **350 Martin Lane**

26 **350 Martin Lane**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **West Palm Beach, FL**

28 **West Palm Beach, FL**

24 **33413**

Country

29 **33413**

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROOME, WILLIAM R. H.
801 SPENCER DRIVE, STE 102
33409 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1818 Australian Avenue South

83 **Suite 202 - Commerce Pointe**

84 City
West Palm Beach

85 Zip Code
FL 33409

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 607.0508, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ROSSO, JOSEPH A.
STREET ADDRESS	312 SOUTH LAKESIDE DR.
CITY-ST-ZIP	LAKE WORTH FL
TITLE	AV
NAME	ROSSO, IRJA M.
STREET ADDRESS	312 S LAKESIDE DR
CITY-ST-ZIP	LAKE WORTH FL
TITLE	ST
NAME	DONNELL, NANCY G.
STREET ADDRESS	1116 N. LAKESIDE DRIVE
CITY-ST-ZIP	LAKE WORTH FL
TITLE	EV
NAME	ROSSO, JOE II
STREET ADDRESS	126 19TH AVE NORTH
CITY-ST-ZIP	LAKE WORTH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Delete
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Delete
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	P/T ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	V/S ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph A. Rosso
President

Nancy G. Donnell
Secretary

2/27/95

688-0288