

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

1.2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000076167 (3)**
1. Corporation Name

DARRELL RIZZUTO CONSTRUCTION COMPANY, INC.



Principal Place of Business: **8414 ELIZABETH AVENUE PANAMA CITY BEACH FL 32408**
Mailing Address: **8414 ELIZABETH AVENUE PANAMA CITY BEACH FL 32408**

3. Date Incorporated or Qualified: **01/01/1995** 3a. Date of Last Report: **n/a**
4. FEI Number: **59-3227433** 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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.:
City & State:
Zip: Country:
Country:

9. Name and Address of Current Registered Agent
Charla RIZZUTO, DARRELL C
8414 ELIZABETH AVENUE
PANAMA CITY BEACH FL 32408

10. Name and Address of New Registered Agent
81 Name: **Charla C. Rizzuto**
82 Street Address (P.O. Box Number is Not Acceptable): **8414 Elizabeth Avenue**
83
84 City: **Panama City** FL 85 Zip Code: **32408**

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 607.0502, Florida Statutes.

SIGNATURE: *Charla Rizzuto* **Charla Rizzuto** 4/19/96
already on file - not changed - corrected computer error block 9/4/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

400001817724
-05/13/96--01017--005
***200.00

See ATTACHED

5-1-96 OR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Charla Rizzuto* **Charla C. Rizzuto** 4/19/96 234-1164
VP, S + T.

CP2E034 (12/95)

2-2

Please find enclosed the names and address of the Corporate Officers, as they were not preprinted . Be aware that there will no changes or deletions--but wanted to let you know how it reads. President--Darrell Rizzuto; Vice Pres., Sec. & Treas.-- Charla C. Rizzuto. Thank you for your time.,

Charla C. Rizzuto
Charla C Rizzuto
904-234-1166

No Other Enclosures
or attachments