

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000022453 (9)

1. Corporation Name

BERTOLAMI CONTRUCTION, INC.

Principal Place of Business

14846 96TH LANE NORTH
PALM BEACH GARDENS FL 33417

Mailing Address

14846 96TH LANE NORTH
PALM BEACH GARDENS FL 33417

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14846 96th Lane N Suite, Apt. #, etc. 22 City & State 23 Palm Beach Gardens FLA Zip Country 24 33417 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 SAME City & State 28 Zip Country 29 33417 30 USA	
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3. Date Incorporated or Qualified

03/12/1997

4. FEI Number

65-0734130

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BERTOLAMI, VINCENT
14846 96TH LANE NORTH
PALM BEACH GARDENS FL 33417

10. Name and Address of New Registered Agent

81 Name **White & Baber, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
1901 University Dr Suite 600
83
84 City **Coral Springs** FL 85 Zip Code **33067**

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 607.0505, Florida Statutes.

SIGNATURE

Vince Bertolami (Pres) 3-30-98

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

(NOTE: Registered Agent signature required when remitting)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	President	☐ DELETE
NAME	Vince Bertolami	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	Vice President	☐ DELETE
NAME	Chris Bertolami	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	Secretary	☐ DELETE
NAME	Beth Bertolami	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Vince Bertolami* 3-30-98 555-3686

CR2E034 (10/97)