

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000052593 (8)

1. Corporation Name

CAVALIERI CONSTRUCTION AND MANAGEMENT, INC.

Principal Place of Business

20191 EAST COUNTRY CLUB DR.
SUITE P11
N MIAMI BEACH FL 33180

Mailing Address

20191 EAST COUNTRY CLUB DR.
SUITE P11
N MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1994

3a. Date of Last Report

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

24.

25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28.

29.

30.

4. FEI Number

☒ 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

7. This corporation has liability for advertising in accordance with
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SALUSSOLIA, PIERO
200 SOUTH BISCAYNE BLVD.
SUITE 4815
MIAMI FL FL33131

10. Name and Address of New Registered Agent

81. Name: Cavalieri Maurizio

82. Street Address, P.O. Box Number, if Not Acceptable
20191 E. Country Club Dr.

83. Apt. #
PH-11

84. City
North Miami Beach

FL

85. Zip Code
33180

11. Pursuant to the provisions of Sections 607.01(1)(a) and 607.01(1)(b), 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, thereby accepting the appointment as registered agent, in accordance with the provisions of the Florida Statutes.

SIGNATURE

[Signature]

Maurizio Cavalieri (President) April 27 1995

12. OFFICERS AND DIRECTORS

NAME: D
CAVALIERI, MAURIZIO
STREET ADDRESS: 20191 EAST COUNTRY CLUB DR #P11
CITY: N MIAMI BEACH FL 33181

NAME: D
SCATTOLIN, ROBERTO
STREET ADDRESS: 20191 EAST COUNTRY CLUB DR #P11
CITY: N MIAMI BEACH FL 33181

NAME: D
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STREET ADDRESS: 20191 EAST COUNTRY CLUB DR #P11
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NAME: D
SCATTOLIN, ROBERTO
STREET ADDRESS: 20191 EAST COUNTRY CLUB DR #P11
CITY: N MIAMI BEACH FL 33181

13. ADDITIONAL OFFICERS, DIRECTORS, AND REGISTERED AGENTS

NAME: ☐ Change ☐ Add
STREET ADDRESS: ☐ Change ☐ Add
CITY: ☐ Change ☐ Add

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STREET ADDRESS: ☐ Change ☐ Add
CITY: ☐ Change ☐ Add

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CITY: ☐ Change ☐ Add

NAME: ☐ Change ☐ Add
STREET ADDRESS: ☐ Change ☐ Add
CITY: ☐ Change ☐ Add

14. I, the undersigned, certify that the information supplied with this filing is accurate, correct and true and that the corporation is in good standing and that my signature shall have the same legal effect as if I were the registered agent of the corporation and that my signature shall have the same legal effect as if I were the registered agent of the corporation and that my signature shall have the same legal effect as if I were the registered agent of the corporation.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

April 27 '95 (305) 930-8022