

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 205534

(1)

1. Corporation Name

BONIELLO HOMES, INC.

Principal Office - Mailing Address

87 N.E. 44 ST., SUITE 5
FT. LAUDERDALE FL 33334

Mailing Address

87 N.E. 44 ST., SUITE 5
FT. LAUDERDALE FL 33334

2. Principal Office - Mailing Address

21

Suite, Apt. # etc.

22

City & State

23

Country

24

25

Country

2a. Mailing Address

26

Suite, Apt. # etc.

27

City & State

28

Zip

29

Country

9. Name and Address of Current Registered Agent

BONIELLO, ROSE MARIE
87 N.E. 44 ST., SUITE 5
FORT LAUDERDALE FL 33334

3. Date of Incorporation (or Reincorporation)

08/30/1957

3a. Date of Last Report

04/19/1994

4. FEI Number

59-1087144

Applied For

Not Applicable

5. Certificate of State, Deceased

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, this provider of Sections 607 (b)(2) and 607 (b)(3) 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 (b)(3) Florida Statutes.

Signed At: _____

2. Date of this statement (month, day, year) _____

3. Date of incorporation (month, day, year) _____

4. _____

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.

12.1

P

BONIELLO, JOHN
87 N.E. 44 ST., SUITE 5
FORT LAUDERDALE FL

12.2

ST

BONIELLO, ROSE M.
87 N.E. 44 ST., SUITE 5
FORT LAUDERDALE FL

12.3

VP

BONIELLO, JOHN G., II
87 N.E. 44 ST., #5
FT. LAUDERDALE FL

12.4

12.5

12.6

12.7

12.8

12.9

12.10

12.11

12.12

12.13

12.14

12.15

12.16

12.17

12.18

12.19

12.20

12.21

12.22

12.23

12.24

12.25

12.26

12.27

12.28

12.29

12.30

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rose Marie Boniello

4/24/95

305-771-2445