
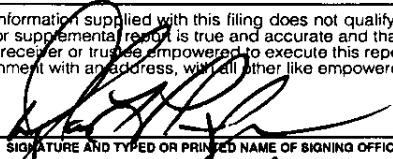


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2007 8:00 am
Secretary of State

06-28-2007 90001 029 ***150.00

| | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # 268477 1. Entity Name COURTELIS CONSTRUCTION COMPANY | | | |  | |
| Principal Place of Business 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126 | | | Mailing Address 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-1004279 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent PITTS, W. DOUGLAS 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPD VASSILAROS, ELIAS 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD PITTS, W. DOUGLAS 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD COURTELIS, KIKI L 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S STOSIK, VICTOR L 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD PRIDGEN, DOUGLAS 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PITTS JR., W. DOUGLAS 8491 NW 17TH ST, STE 108 MIAMI, FL 33126 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 703 waterford way Suite 800 miami, FL 33126 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOUGLAS W. PITTS JR. | | | | | |
| Date 6/20/07 Daytime Phone 305-261-4330 | | | | | |

ATTACHMENT

40122072

268477

MIAMI, FL 33126

PD

W. DOUGLAS PITTS JR.

8491 NW 17TH ST, STE 108

MIAMI, FL 33126

703 Westwood Way, Suite 800

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes



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2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

**** This information cannot be changed on the report. ****

Document Number 268477
Business Entity Name COURTELIS CONSTRUCTION COMPANY
Original File Date 03/29/1963

FEI Number 59-1004279
Principal Address 703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126
Mailing Address 703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126
Registered Agent W. DOUGLAS PITTS
703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126 US

Officer/Director Name And Address

EVPD
ELIAS VASSILAROS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

CD
W. DOUGLAS PITTS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

VD
KIKI L COURTELIS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

S
VICTOR L STOSIK
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

TD
DOUGLAS PRIDGEN
703 WATERFORD WAY, SUITE 800