

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 344349 (6)

1. Corporation Name

EVERGLADES PAVING COMPANY INC



Principal Place of Business

Mailing Address

697 S.W. 9TH TERRACE
POMPANO BEACH FL 33069

697 S.W. 9TH TERRACE
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified
04/10/1969

3a. Date of Last Report
03/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-1237841

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONTALBANO, THOMAS JR
697 S W 9TH TERRACE
POMPANO BEACH FL 33069

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE

NAME SMITH, GEORGE A JR
STREET ADDRESS 697 S W 9TH TERRACE
CITY- ST- ZIP POMPANO BEACH, FL 00000

TITLE PT ☐ DELETE

NAME MONTALBANO, THOMAS JR
STREET ADDRESS 697 S W 9TH TERRACE
CITY- ST- ZIP POMPANO BEACH, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 President & Secretary ☒ Change ☐ Addition

1.2 NAME MONTALBANO, THOMAS, JR.
1.3 STREET ADDRESS 697 S.W. 9th TERRACE
1.4 CITY- ST- ZIP POMPANO BEACH, FL 33069

2.1 TITLE VICE PRESIDENT / TREASURER ☐ Change ☒ Addition

2.2 NAME MONTALBANO, ANTHONY
2.3 STREET ADDRESS 697 S.W. 9th TERRACE
2.4 CITY- ST- ZIP POMPANO BEACH, FL 33069

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

3.2 NAME MONTALBANO, PATRICIA
3.3 STREET ADDRESS 697 S.W. 9th TERRACE
3.4 CITY- ST- ZIP POMPANO BEACH, FL 33069

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 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:

Thomas Montalbano Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 224 781-8820

Date

Day/Time Phone #

CR2E034 (12/95)