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4-47413

9002792817

A409

CALZON CONSTRUCTION INCORPORATED

DONALD L. COVERT
TAMPA

3-7-74

MAR 11 9 43 AM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

mc

CC
3-11-74
RE



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

Donald L. Cover
3 Coverts Tax & Accounting Service
14524 1/2 Nebraska Avenue
Tampa, FL 33712

904/488-3140
(TWX) 810/931-3877
Please refer to this number for future correspondence
regarding this corporation

March 11, 1974

Subject: CALZON CONSTRUCTION INC.

A refund for \$5. is enclosed for the reason checked:

- 1. Withdrawal of charter.
2. Overpayment of filing fee.
3. Charter not of record in this office.
4. Overpayment of certification fee.
5. Filing fee previously paid.
6. No fee required.
7. No response to our letter of
8. XX Overpayment of charter tax.
9. Comments:

If you have any questions regarding this matter, please let us know.

corp-77

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Table with 5 columns: Date, Validation No., Machine No., Dept. No., Amount. Values: 3-7-74, 41300, 1, 15, \$35.

Requested by: dg
Authorized Signature
For use by Fiscal Department
Paid by Revolving Fund Check No.

gen-1

dated amount

COVERT'S TAX & ACCOUNTING SERVICE
 14524 1/2 NEBRASKA AVENUE
 TAMPA, FLORIDA 33612

March 1, 1973

Secretary of State
 Department of Corporations
 State Capitol
 Tallahassee, Florida 32304

MAR -7 8 1 41600 ****3.00
 MAR -7 8 1 41500 ****10.00
 MAR -7 6 1 41400 ****15.00
 MAR -7 5 1 41300 ****35.00

RE: Calzon Construction Incorporated
 Certificate of Incorporation
 Letter to Reserve Name

Dear Sirs:

Enclosed is a check in the amount of \$63, \$5 of which is to serve the name of Calzon Construction Incorporated.

The remainder of the check is to file for Certificate of Incorporation.

Respectfully submitted,
 COVERT'S TAX & ACCOUNTING SERVICE

Donald L. Covert
 DONALD L. COVERT
 COVERT'S TAX & ACCOUNTING SERVICE

DLC/jaw

MAR 11 9 43 AM '74
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PRIVILEGE TAX	
C. 155	35
FEE	15
C. 007	10
R. A. FLE	3
P. COPY	
SEARCH	
TOTAL	\$73
BALANCE DUE	
REFUND	

CERTIFICATE OF INCORPORATION

OF

GALZON CONSTRUCTION INC.

WE, the undersigned,

Benny Galzon, Jr. and Benny Galzon, Sr.

do hereby associate ourselves together for the purpose of forming a corporation under and by the virtue of the laws of the State of Florida, particularly Chapter 27170, acts of Florida 1953 and acts ammendatary thereto, and under and by virtue of the following articles of incorporation. This corporation to commence March 1, 1974.

ARTICLE I

The name of the corporation is:

Galzon Construction Inc.
2905 LaSalle Street
Tampa, Florida, 33607

ARTICLE II

The general nature of the business to be translated as follows:
To maintain and operate the construction of residential homes and unrelated business not solely restricted to the maintaining and operating the construction of residential homes as stated above.

To aid in any manner, any corporation or association, domestic or foreign, or any firm, or individual, any shares of stock in which, or any bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for this corporation, or in which or in the welfare of which this corporation shall have any interest, and to do any act designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by this corporation or in which it may be at any time interested or to organize or promise, or to facilitate the organization of subsidiary companies.

To exercise such powers as may be incident to or convenient for the purposes and business of this corporation, including the right and power of said corporation to enter into and become a member of partnerships and or joint adventures with other persons, firms and corporations, for the operation of all the corporations business, or such part thereof as shall be deemed advisable.

To carry on any lawful business necessary or incident to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in this certificate or any amendment thereof.

In general, to enjoy all the rights and privileges of corporations for profit governed by the State of Florida, it being expressly provided that enumeration of any specific business or power herein shall not be held to limit or restrict in any manner any other business or power of said corporation.

ARTICLE III

The authorized capital stock of this corporation shall be (500) Five Hundred shares of common stock having (\$10) Ten Dollars par value. All such stock shall be non-assessable, issued at and for such consideration, whether the same be cash, services rendered or otherwise, and upon such terms and conditions as may be fixed by the Board of Directors of this corporation. Such stock shall be sold, assigned and transferred only in accordance with such by-laws as the corporation, through its proper officers may from time to time make, change or alter.

MAR 11 9 43 AM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

The amount of capital with which the corporation shall begin business is not less than (\$500) Five Hundred Dollars in either cash or property.

ARTICLE V

This corporation shall have perpetual existence unless dissolved or its charter is terminated according to law.

ARTICLE VI

The place of business of this corporation shall be located in the city of Tampa, county of Hillsborough, State of Florida. With right to change and move principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE VII

The number of directors of said corporation shall be not less than (3) three nor more than (10) ten.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until the first annual meeting of the corporation, or until their successors as elected or appointed and have qualified, are as follows:

Benny Calzon, Jr. 2747 Green Street Tampa, Florida 33607	President and Resident agent
Benny Calzon, Sr. 2905 LaSalle Street Tampa, Florida 33607	Vice President
Audrey Gail Calzon 2747 Green Street Tampa, Florida 33607	Secretary and Treasurer

ARTICLE IX

The name and post office addresses of each subscriber of these Articles of Incorporation are as follows:

Benny Calzon, Jr. 2747 Green Street Tampa, Florida 33607
Benny Calzon, Sr. 2905 LaSalle Street Tampa, Florida 33607

ARTICLE X

In furtherance and not in limitation of the powers conferred by their statutes, the Board of Directors of this corporation are expressly authorized to make, alter, amend and rescind by the laws of this corporation, to fix the amount to be reserved for capital of the corporation as working capital; to issue bonds, debentures, stock or obligations of this corporations, from time to time for any of the objects or purpose of this corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise; to authorize and cause to be executed mortgage and liens upon the real and personal property of the corporation

for the purpose of furnishing security for the indebtedness or for any other purpose and from time to time to determine whether and to what extent, at what time and place and under what conditions and regulations the accounts and books of this corporation other than the stock ledger, or any of them, shall be open to the inspection of stockholders, and no stockholder shall have any right except as conferred by the statute, or otherwise, by the directors, or by resolution of both stockholders and directors.

The directors shall have power, if the by-laws so provide, to hold their meetings either within or without the State of Florida, and to have (1) one or more offices in the principal office in Florida and to keep books of this corporation, subject to the provisions of the statute, outside of the State of Florida at such places as from time to time be designated.

The corporation may, in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by statute.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Certificate of Incorporation in the manner now or herein are granted subject to its reservations.

We, the undersigned, being each of the original subscribers to the capital stock herein before named for the purpose of forming a corporation to transact business, both within and without of the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts stated therein are true and accordingly we have set our hands and seals this 1st day of March 1974.

Benny Calzon Jr.
Benny Calzon Jr.

Benny Calzon Sr.
Benny Calzon, Sr.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BE IT REMEMBERED that on the 1st day of March, 1974, personally appeared before me, the undersigned authority, Benny Calzon, Jr., Benny Calzon, Sr., and known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, and severally acknowledged the execution thereof to be their free act and deed and the facts therein contained are true. WITNESS my hand and official seal this the day and year above written.

Jean A. Williams
NOTARY PUBLIC, State at Large
My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 1, 1974
RECORDED IN THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CALZON CONSTRUCTION INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Tampa County
of Hillsborough, State of Florida
has named Benny Calzon, Jr.
located at 2747 Green Street, Tampa, Florida 33607
(Street address and number of building,
Post Office Box address not acceptable)
City of Tampa, County of Hillsborough
State of Florida, as its agent to accept service of process
within this state.

MAR 11 9 43 AM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Benny Calzon Jr.
(Resident Agent)

ANNUAL FILING FEES

35 00-PROFIT CORP.
52 00-NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

MM 14-75 1

104*****5.00

REMIT THIS FORM
& FILING FEE TO.

DUE--JAN. 1

DELINQUENT--JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

① 447413 7
CHARTER NUMBER

② 03/11/1974
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SICC SEE ENVELOPE BACK 1520

③b CHANGE TO:

YEAR OF LAST REPORT
(FILED IN THIS OFFICE)

1975
YEAR(S) THIS REPORT
COVERS

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

④ FED. EMPLOYER ID. NO. 59 1521471

⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

④a CHANGE TO:

⑤a CHANGE TO:

⑥ CALZON CONSTRUCTION INCORPORATED.

EXACT
NAME

DO NOT WRITE IN THIS SPACE

FOR DIVISION: USE ONLY

RECEIVED
JAN 13 10 00 AM 1975
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑦ IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT WRITE
THIS OFFICE AT THE ABOVE ADDRESS FOR OTHER FORMS.

RESIDENT
AGENT
AND
STREET
ADDRESS
CALZON, (BENNY)
2747 GREEN ST.
TAMPA FL

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION.
TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE
PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

⑧ 447413
CALZON CONSTRUCTION INCORPORATED
2905 LASALLE ST.
TAMPA, FL

ADDRESS

⑧a CHANGE TO:

NO P.O. BOX

⑨ OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
CALZON (BENNY JR)		TAMPA, FL	PRES
CALZON (AUDREY, G)		TAMPA, FL	SEC
CALZON (BENNY SR)		TAMPA, FLA.	V.P.

CAPITAL STOCK

⑩

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Benny Calzon Jr.*

TITLE *President*

TEL. NO. 8765477

DATE 1/7/75

⑩a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
(1) CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE
COMMON \$10 500 \$5,000

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

Corp-48

No. 47413

BK

CALZON CONSTRUCTION INC.

Capital Stock, \$ 500 sh com at \$10. ✓

Principal Office tampa,

Filed 3-11-74

Filed By

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1977

Bruce A. Smathers
Secretary of State
Form CGR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

JAN 17 6 55 PM '77
FILED
APPROVED AND FILED
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

447413 CALZON CONSTRUCTION INC,
2905 LASALLE ST,
TAMPA, FL

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **03/11/1974**

4. Federal Employer Identification Number (FEIN): **59-1521471**

5. Date of Last Report: **1976**

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CALZON (BENNY JR)	PRES	DIR	2747 GREEN ST 9509 W. Norfolk	TAMPA, FL
CALZON (BENNY SR)		DIR	2905 LA SALLE ST	TAMPA, FL
CALZON (AUDREY, G)		SEC	2747 GREEN ST 9509 W. Norfolk	TAMPA, FL
CALZON (AUSREY G)		DIR	VI " "	TAMPA, FL

7. Registered Agent Information

Name: **CALZON, (BENNY) JR.** Street Address (Do NOT Use P.O. Box Number): **2747 GREEN-ST, 9509 W. Norfolk**
City, State and Zip Code: **TAMPA FL**

If you wish to change Registered Agent on this form, enter all new information here

Name: _____ Street Address (Do NOT Use P.O. Box Number): _____
City, State and Zip Code: _____

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: **Benny Calzon Jr.** Title: **President** Telephone Number: **876-5477**

Signature: *Benny Calzon Jr.* Date: **12/31/76**

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
**CORPORATION ANNUAL REPORT
1978**

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

10-11-78
FEB 17 1978
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:
447413 CALZON CONSTRUCTION
INC.
2905 LASALLE ST.
TAMPA, FL

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No.
City
State JUN 25 78 *2 100000 *** 10 00
Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida 03/11/1974

4. Federal Employer
Identification Number
(FEIN) 59-1521471

5. Date of
Last Report 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
CALZON (BENNY JR)	DIR	(x)	9509 W. NORFOLK	TAMPA, FL
CALZON (BENNY SR)	DIR		2905 LA SALLE ST DECEASED	TAMPA, FL
CALZON (AUSREY, G)	SEC		9509 W. NORFOLK	TAMPA, FL
CALZON (AUSREY G)	DIR		9509 W. NORFOLK	TAMPA, FL

7. Registered
Agent
Information

Name
CALZON JR, BENNY
City, State and Zip Code
TAMPA FL

Street Address (Do NOT Use P.O. Box Number)
9509 W. NORFOLK

If you wish to change
Registered Agent on
this form, enter all
new information here

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer, or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer
Benny Calzon Jr.

Title
PRESIDENT

Telephone Number
876-5477

Signature
Benny Calzon Jr.

Date
1/3/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

B-898

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JAN 13-79 2 2105*****10.00

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES.

1. Name and Address of Corporation Principal Office: 447413 CALZON CONSTRUCTION INC 2905 LASALLE ST. TAMPA, FL		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____	
3. Date Incorporated or Qualified To Do Business in Florida: 3/11/1974		4. Federal Employer Identification Number (FEIN): 59-152147	
5. Date of Last Report: 1978		6. Names and Street Addresses of Each Officer and Director	

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CALZON (BENNY JR)	P/D	9509 W. NORFOLK	TAMPA
CALZON (AUDREY, G)	S/T	9509 W. NORFOLK	TAMPA
CALZON (AUSREY G)	D	9509 W. NORFOLK	TAMPA

JAN 23 10 52 AM 1979
 RECEIVED
 SECRETARY'S DIVISION
 OF STATE
 TALLAHASSEE, FLORIDA

7. Registered Agent Information		If you wish to change Registered Agent on this form, enter all new information below.	
Name CALZON JR, BENNY	Street Address (Do NOT Use P.O. Box Number) 9509 W. NORFOLK	Name	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code TAMPA FL		City, State and Zip Code	

See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 687 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer Benny Galzon Jr.		Title President	Telephone Number 885-2272
Signature <i>Benny Galzon Jr.</i>		Date 1/2/79	

Form COR 329 Rev. 10/25/76

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR APPROVED

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

MAR 26 9 29 AM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 447413 CALZON CONSTRUCTION INC 2905 LASALLE ST. TAMPA, FL		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida: 3/11/1974			
4. Federal Employer Identification Number (FEIN): 59-1521471		5. Date of Last Report: 1979	

3. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CALZON (BENNY JR)	P/D	9509 W. NORFOLK	TAMPA, FL
CALZON (AUDREY, G)	S/P	9509 W. NORFOLK	TAMPA, FL

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$35.
Name CALZON, JR, BENNY	Street Address (Do NOT Use P.O. Box Number) 9509 W. NORFOLK	
City, State and Zip Code TAMPA, FL		

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer BENNY CALZON JR	Title President	Telephone Number 885-2272
Signature <i>Benny Calzon Jr</i>	Date 2-25-80	

DO NOT WRITE IN THIS SPACE

447413 D3-06-80 27 1085 10.00

B-2002

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p style="text-align: center;">1981</p> <p style="text-align: center;">THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George F. Sawoy Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>FILED</p> <p>APR 22 2 57 PM '81</p> <p>SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>
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▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>447413 CALZON CONSTRUCTION INC 2905 LASALLE ST. TAMPA, FL</p> </div> <p style="font-size: small;">If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
---	---

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p style="text-align: center;">3/11/1974</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p style="text-align: center;">59-1521471</p>	<p>5. Date of Last Report</p> <p style="text-align: center;">1980</p>
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6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CALZON (BENNY JR)	P/O	9509 W. NORFOLK	TAMPA, FL
CALZON (AUBREY, G)	S/T	9509 W. NORFOLK	TAMPA, FL

<p>7. Registered Agent Information</p> <p>Name CALZON JR, BENNY</p> <p>Street Address (Do NOT Use P.O. Box Number) 9509 W. NORFOLK</p> <p>City, State and Zip Code TAMPA FL</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
---	--

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>Typed Name of Signing Officer BENNY CALZON JR.</p>	<p>Title President</p>	<p>Telephone Number (813) 876-5477</p>
<p>Signature <i>Benny Calzon Jr.</i></p>		<p>Date 1/5/81</p>

DO NOT WRITE IN THIS SPACE
APR 22 1981

447413 01-27-81 2 3 76 10.00

B-2112

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUN 15 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
447413 CALZON CONSTRUCTION INC 2905 LASALLE ST. TAMPA, FL		Street Address	
		P.O. Box No.	
		City	
		State	
		Zip Code	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	03/11/1974	4. Federal Employer Identification Number (FEIN)	59-152147	5. Date of Last Report	04/22/1981
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6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CALZON (BENNY JR)	P/O	9509 W. NORFOLK	TAMPA, FL
CALZON (AUDREY, G)	S/T	9509 W. NORFOLK	TAMPA, FL

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
CALZON JR, BENNY	Name
9509 W. NORFOLK	Street Address (Do NOT Use P.O. Box Number)
TAMPA FL	City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature	Date
<i>Benny Calzon Jr</i>	6-6-82
Typed Name of Signing Officer	Telephone Number
Benny Calzon Jr	876-5477
Title	
President	

CONFIDENTIAL