FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **464695** **(6)**

1. Corporation Name
PAVER SYSTEMS, INC.

Principal Place of Business	Mailing Address
7167 INTERPACE RD. P.O. BOX 10027. RIVIERA BCH. FL 33419 WEST PALM BEACH FL 33407	7167 INTERPACE RD. P.O. BOX 10027. RIVIERA BCH. FL 33419 WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/06/1974
3a. Date of Last Report: 01/27/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-1556695 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☒XX $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTENS, RICHARD L.
515 N. FLAGLER DR., STE 1900
WEST PALM BEACH FL 33401

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. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	XPSX	1.1 TITLE	PD ☒XX Change ☐ Addition
NAME	XHALITOV,XGREGORY	1.2 NAME	Halitov, Gregory
STREET ADDRESS	XX7167 XINTERPACEXROADXX	1.3 STREET ADDRESS	7167 Interpace Road
CITY-ST-ZIP	XWX PALM XBEACH XFLX	1.4 CITY-ST-ZIP	West Palm Beach, FL 33407
TITLE	XAPSX	2.1 TITLE	V ☒XX Change ☒XX Addition
NAME	XGRIMM,XROBERT A	2.2 NAME	Grimm, Robert A.
STREET ADDRESS	XX7167 XINTERPACEXROADXX	2.3 STREET ADDRESS	7167 Interpace Road
CITY-ST-ZIP	XWX PALM XBEACH XFLX	2.4 CITY-ST-ZIP	West Palm Beach, FL 33407
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	FREY, PAGE R	3.2 NAME	
STREET ADDRESS	7167 INTERPACE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	V ☐ Change ☒XX Addition
NAME		4.2 NAME	Cox, Christopher J.
STREET ADDRESS		4.3 STREET ADDRESS	7167 Interpace Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	West Palm Beach, FL 33407
TITLE		5.1 TITLE	STD ☐ Change ☒XX Addition
NAME		5.2 NAME	Feather, Neil D.
STREET ADDRESS		5.3 STREET ADDRESS	7167 Interpace Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	West Palm Beach, FL 33407
TITLE		6.1 TITLE	D ☐ Change ☒XX Addition
NAME		6.2 NAME	Oliver, Christopher R.R.
STREET ADDRESS		6.3 STREET ADDRESS	7167 Interpace Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	West Palm Beach, FL 33407

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)(i), 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: _____ 4/20/95 407-844-5202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gregory Halitov Date Daytime Phone #
President

0244000 CP