

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 05 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 464695

(6)

1. Corporation Name
PAVER SYSTEMS, INC.

Principal Place of Business

7167 INTERPACE RD.
WEST PALM BEACH FL 33407-1023
US

Mailing Address

7167 INTERPACE ROAD
WEST PALM BEACH FL 33407-1023
US3. Date Incorporated or Qualified
11/06/19743a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-1556695Applied For
Not Applicable

5. Certificate of Status Desired XX

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARELL, WILLIAM J
1601 FORUM PL.
SUITE 1101
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Feather, Neil D.

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

Paver Systems, Inc.

83

7167 Interpace Road

84 City

West Palm Beach

FL

85 Zip Code

33407

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

Neil D. Feather

2/25/97

Signature of registered agent and file if applicable

(NOTE: Registered agent and name required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME GRIMM, ROBERT A
STREET ADDRESS 7467 INTERPACE RD
CITY - ST - ZIP WEST PALM BEACH FLTITLE AS ☐ DELETE
NAME FREY, PAGE R
STREET ADDRESS 7167 INTERPACE ROAD
CITY - ST - ZIP WEST PALM BEACH FLTITLE V ☐ DELETE
NAME COX, CHRISTOPHER J
STREET ADDRESS 7167 INTERPACE RD
CITY - ST - ZIP WEST PALM BEACH FLTITLE STD ☐ DELETE
NAME FEATHER, NEIL D
STREET ADDRESS 7167 INTERPACE RD
CITY - ST - ZIP WEST PALM BEACH FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition5.1 TITLE PD ☐ Change ☒ Addition
5.2 NAME Oliver, Christopher R.R.
5.3 STREET ADDRESS 7167 Interpace Rd
5.4 CITY - ST - ZIP West Palm Beach, FL 33407-10236.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

561-844-5202

Date

Daytime Phone #

CR2E034 (9/96)