

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 13 AM 9:59

DOCUMENT # 497760 (9)

1. Corporation Name

BILL MARIOTTI PAVING CO., INC.

Principal Place of Business

**4411 CLARK ROAD
SARASOTA FL 34233**

Mailing Address

**4411 CLARK ROAD
SARASOTA FL 34233**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1976

3a. Date of Last Report

02/03/1994

4. FEI Number

59-1664484

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

**MARIOTTI, WILLIAM E.
4411 CLARK ROAD
SARASOTA FL**

10. Name and Address of New Registered Agent

81 Name

Mariotti, William J.

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

4411 Clark Road

83

84 City

Sarasota

FL

85

Zip Code
34233

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 **William J. Mariotti (Pres.)**

1/9/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARIOTTI, WILLIAM E.
STREET ADDRESS	4411 CLARK ROAD
CITY, ST, ZIP	SARASOTA FL
TITLE	VT
NAME	MARIOTTI, WILLIAM J.
STREET ADDRESS	4411 CLARK ROAD
CITY, ST, ZIP	SARASOTA FL
TITLE	S
NAME	LORD, DEBORAH D.
STREET ADDRESS	4411 CLARK ROAD
CITY, ST, ZIP	SARASOTA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
2. NAME	Mariotti, William J.	
3. STREET ADDRESS	4411 Clark Road	
4. CITY, ST, ZIP	Sarasota, FL 34233	
5. TITLE	V/T/S	☒ Change ☐ Addition
6. NAME	Lord, Deborah D.	
7. STREET ADDRESS	4411 Clark Road	
8. CITY, ST, ZIP	Sarasota, FL 34233	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		
25. TITLE		☐ Change ☐ Addition
26. NAME		
27. STREET ADDRESS		
28. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(a), 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:

Debbie Lord
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/95

813-921-7511