

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

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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 024 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **849375**

1. Corporation Name
PIZZAGALLI CONSTRUCTION COMPANY

Principal Place of Business
**50 JOY DRIVE
 SOUTH BURLINGTON VT 05407
 US**

Mailing Address
**P.O. BOX 2009
 SOUTH BURLINGTON VT 05403
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/14/1981

4. FEI Number
03-0259783

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 owes the current year Intangible Personal Property Tax. Yes No

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
05403

28 Zip Country
05407-2009

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PIZZAGALLI, JAMES 158 HARBOR RD. SHELburnEN VT 05482 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CD Shelburne, VT 05482 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIZZAGALLI, ANGELO 156 HARBOR ROAD SHELburnE VT <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	CD Shelburne, VT 05482 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD PIZZAGALLI, REMO RURAL ROUTE 7 CHARLOTTE VT <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Charlotte, VT 05445 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BERNHARDT, PETER M 40 MEADOW DR JERICHO VT <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	PD Jericho, VT 05465 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WARNER, GARY B 171 B HARBOR ROAD SHELburnE VT <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	442 Lost Cove Colchester, VT 05446 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for additional Officers. <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, with all other like empowered.

SIGNATURE:

Peter M. Bernhardt

2/4/99

(802) 658-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter M. Bernhardt, President

Date

Daytime Phone #

CR2E034 (11/98)

183487-90115-24
849375

PIZZAGALLI CONSTRUCTION COMPANY
List of Officers and Directors and Home and Business Addresses
FEIN No. 03-0259783

Peter Max Bernhardt (Officer and Director)
President
40 Meadow Drive
Jericho, VT 05465

James Pizzagalli (Officer and Director)
Co-Chairman
158 Harbor Road
Shelburne, VT 05482

Remo Robert Pizzagalli (Officer and Director)
Vice Chairman
Rural Route 7, P.O. Box 37
Charlotte, VT 05445

Joan L. Desorda (Officer)
Assistant Secretary
85 Lakeview Road
South Hero, VT 05486

Paul Andrew King (Officer)
Assistant Secretary
8 Webster Road
Shelburne, VT 05482

John C. Stewart (Officer)
Treasurer
3B Starbird Road, Box 1131
Jericho, VT 05465

Gary Warner (Officer)
Vice President and Assistant Secretary
442 Lost Cove
Colchester, VT 05446

Kevin B. McCarthy (Officer)
Vice President
~~6 Ridgefield Road~~
Shelburne, VT 05482

Angelo Pizzagalli (Officer and Director)
Co-Chairman
156 Harbor Road
Shelburne, VT 05482

Francis Roger Bedell (Officer)
Vice President
2716 Hidden Glen Lane
Raleigh, NC 27606

Ronald Irving Bouchard (Officer)
Vice President
27 Clearwater Road
Shelburne, VT 05482

Thomas Louis Hyatt, Jr. (Officer)
Assistant Secretary
1640 Black Watch Lane
Virginia Beach, VA 23464

Michael Douglas Sessions (Officer)
Vice President
65 Sydney Drive
Essex Junction, VT 05452

Julie Taylor (Officer)
Secretary
33 Harbor View Road, #1001
South Burlington, VT 05403

Richard P. Phelan (Officer)
Assistant Secretary
RD #1, Box 140
Ferrisburg, VT 05456

All Officers have their business address at:

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
South Burlington, VT 05407-2009

except:

Francis Roger Bedell
Pizzagalli Construction Company
3000 Aerial Ctr Parkway #180
Morrisville, NC 27560

Thomas Louis Hyatt, Jr.
Pizzagalli Construction Company
South River WRC
2640 Jonesboro Road S.E.
Atlanta, GA 30315



50 Joy Drive, P. O. Box 2009
South Burlington, Vermont 05407-2009
Telephone (802) 658-4100
FAX (802) 651-1269

183437-9015-24
849375

February 15, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Pizzagalli Construction Company
1999 Profit Corporation Annual Report

Dear Sir or Madam:

I enclose Pizzagalli Construction Company's 1999 Profit Corporation Annual Report as well as a check for \$150.00 to cover the cost of the filing fee.

You may reach me at 802-651-1366 (Fax: 802-651-1269) if you have any questions or require additional information. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Lisa Macy'.

Lisa Macy
Legal Assistant

Enclosures