

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 047 ***150.00

DOCUMENT # F00217

1. Corporation Name
PAVEX CORPORATION

Principal Place of Business
101 SANSBURY WAY
PO BOX 15065
WEST PALM BEACH FL 33416

Mailing Address
101 SANSBURY WAY
PO BOX 15065
WEST PALM BEACH FL 33416



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1980

4. FEI Number

59-2028249

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

DEFREHN, JOHN A.
101 SANSBURY WAY
WEST PALM BEACH FL 33416

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MD
NAME VECCELIO, LEO A JR
STREET ADDRESS 771 VILLAGE RD
CITY-ST-ZIP N PALM BEACH FL

☐ DELETE

TITLE ST
NAME LANCANESE, JOHN L
STREET ADDRESS 1200A SHILBURY CIR
CITY-ST-ZIP W PALM BEACH FL

☐ DELETE

TITLE PD
NAME CHELLGREN, JON D
STREET ADDRESS 21380 SUMMERTRACE CR.
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE ST
NAME DEFREHN, JOHN A
STREET ADDRESS 7 COMMANDERS DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

☐ DELETE

TITLE AST
NAME GWINN, L.L.
STREET ADDRESS MABSCOTT, HILL ROAD
CITY-ST-ZIP BECKLEY, W. VA

☐ DELETE

TITLE AST
NAME TAYLOR, JOHN L.
STREET ADDRESS 14142 GREENTREE DR.
CITY-ST-ZIP W PALM BCH FL

☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

247670-90056-47

F00217

SHAMBIN, EUGENE
2501 N.W. 48th ST.
POMPANO BEACH, FL

VILE PRESIDENT

MONEK, GLENN
2501 N.W. 48th ST.
POMPANO BEACH, FL

VILE PRESIDENT

CATTRODALE, DANTE E
MABSON HILL ROAD
BECKLEY, WV

DIRECTOR - V.P.

FOWLER, RICHARD
1200 E/600 WAY
ORLANDO, FL

STANLEY, BARRY K.
2501 N.W. 48th ST
POMPANO BEACH, FL