

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Dorinda B. Morrison  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 6:55

DOCUMENT # F93000002100 (6)

1. Corporation Name

MARC ANTHONY CONSTRUCTION, INC.

Principal Place of Business

4860 SECOND AVE.  
PITTSBURGH PA 15207

Mailing Address

801 CENTER AVE  
PITTSBURGH PA 15207  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1993

3a. Date of Last Report

04/27/1994

4. FCI Number

25-1304224

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 S. 199.032,  
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 801 CENTER AVE  
Suite, Apt. #, etc.

2a. Mailing Address

26 801 CENTER AVE.  
Suite, Apt. #, etc.

City & State

23 PITTSBURGH PA 15238

City & State

28 PITTSBURGH PA 15238

Zip

Country

24 15238-3216 25 ALLEGHENY

Zip

Country

29 15238-3216 30 ALLEGHENY

9. Name and Address of Current Registered Agent

BAILEY, TIMOTHY  
2335 E. ATLANTIC BLVD.  
SUITE 300  
POMPANO BEACH FL 33062

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 of Agent or person authorized to sign on behalf of the corporation)

(Signature of Registered Agent or person authorized to sign on behalf of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

| TITLE | NAME            | STREET ADDRESS   | CITY, ST, ZIP       |
|-------|-----------------|------------------|---------------------|
| DCPT  | POMPEO, ANTHONY | 4860 SECOND AVE. | PITTSBURGH PA 15207 |
| DVCS  | POMPEO, MARCO   | 4860 SECOND AVE. | PITTSBURGH PA 15207 |
| VP    | POMPEO, MARCO   | 4860 SECOND AVE. | PITTSBURGH PA 15207 |
|       |                 |                  |                     |
|       |                 |                  |                     |
|       |                 |                  |                     |
|       |                 |                  |                     |
|       |                 |                  |                     |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY, ST, ZIP | Change                   | Addition                 |
|-------|------|----------------|---------------|--------------------------|--------------------------|
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |
|       |      |                |               | <input type="checkbox"/> | <input type="checkbox"/> |

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 133.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report is supplemental annual report in form and content 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

*Marco Pompeo* MARCO POMPEO  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-95 412-828-8400  
Date Telephone Number