

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

CIMINELLI DEVELOPMENT COMPANY OF FLORIDA,
INC.

FILED

36 JUN 28 PM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32313
-06/28/96--01042--018
****225.00 ****225.00

Principal Place of Business

Mailing Address

Centerpointe Corporate Park
350 Essjay Road, Suite 101
Williamsville, NY 14221

3. Date Incorporated or Qualified
4/21/83

3a. Date of Last Report

2. Principal Place of Business

21 Same as above

2a. Mailing Address

26 Same as above

4. FEI Number
16-1235611

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Unknown

81 Name United Corporate Services, Inc.

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

801 Northeast 167th Street, Suite 300

83

84 City North Miami Beach

FL

85 Zip Code
33162

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 (not applicable)

Signature, typed or printed name of officer or director (not applicable)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Frank L. Ciminelli, Director
and President
Same as above

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

William B. Stark, Jr.
Vice President
Same as above

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Paul F. Ciminelli
Secretary/Treasurer
Same as above

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

2. 1. TITLE
2. 2. NAME
3. 3. STREET ADDRESS
4. 4. CITY - ST - ZIP

3. 1. TITLE
3. 2. NAME
3. 3. STREET ADDRESS
3. 4. CITY - ST - ZIP

4. 1. TITLE
4. 2. NAME
4. 3. STREET ADDRESS
4. 4. CITY - ST - ZIP

5. 1. TITLE
5. 2. NAME
5. 3. STREET ADDRESS
5. 4. CITY - ST - ZIP

6. 1. TITLE
6. 2. NAME
6. 3. STREET ADDRESS
6. 4. CITY - ST - ZIP

300001879313
-06/28/96--01042--019
*****8.75 *****8.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96 (716) 631-8000

CR2E034 (12/95)