

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G76610 (6)
1. Corporation Name
ARRIGONI CONSTRUCTION, INC.

Principal Place of Business
2070 ARCADIA DRIVE
MIRAMAR FL 33023

Mailing Address
2070 ARCADIA DRIVE
MIRAMAR FL 33023



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4516 SW 34 Terr. Suite, Apt. #, etc. 22 City & State 23 Dania, FL Zip Country 24 33312 25 Broward		2a. Mailing Address 26 4516 SW 34 Terr. Suite, Apt. #, etc. 27 City & State 28 Dania, FL Zip Country 29 33312 30 Broward		3. Date Incorporated or Qualified 12/23/1983	
4. FEI Number 59-2380494		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent ARRIGONI, FRANK 2070 ARCADIA DRIVE MIRAMAR FL 33023		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 4516 SW 34 Terr 83 84 City Dania FL 85 Zip Code 33312	
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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: Frank Arrigoni (NOTE: Registered Agent signature required when reinstating) DATE: 4/14/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	
NAME	ARRIGONI, FRANK	1.2 NAME	
STREET ADDRESS	2070 ARCADIA DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL	1.4 CITY - ST - ZIP	
TITLE	VPS	2.1 TITLE	
NAME	ARRIGONI, LINDA	2.2 NAME	
STREET ADDRESS	2070 ARCADIA DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	ARRIGONI, LINDA	3.2 NAME	
STREET ADDRESS	2070 ARCADIA DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: Frank Arrigoni Frank Arrigoni 4/14/98 954-967-0633

CR2E034 (10/97)