FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H09387 COSTANZA BUILDING COMPANY Principal Place of Business Mating Address 1964-C BAYSHORE BLVD 1964-C BAYSHORE BLVD **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1984 05/01/1995 2. Principal Place of Business 2a. Maling Address 4. FEI Number Applied For 21 26 59-2416806 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COSTANZA, PETER C. Street Address (P.O. Box Number is Not Acceptable) 82 990 POINT SEASIDE DRIVE CRYSTAL BEACH FL 34681 83 84 Crty Zip Code 85 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 registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered off familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS 12 CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OSTANZA, PETER C. Director TITLE I 1 THE Change Addit on NAME 1.2 NAME 65 KELLEY'S TRAIL STHEET ADDRESS 1.3 STREET ADDRESS OLDSMAR FL City-St-ZiP 1.4 City - \$1 - ZiP THLE 2.13111.6 Change Addition NAME 2.2 NAM(STREET ADDRESS 2700 BAYSHORE BLVD.U.537 2.3 STREE! ADDRESS **DUNEDIN FL** CITY - ST - ZIP 2.4 CHTY - S" - ZIP TITLE DELETE 3 THILE Change ☐ Addition NAME SOCKOL, PETER M 3.2 NAM6 1585 BEVERLY DR STREET ADORESS 3.3 STREET ADDRESS CLEARWATER FL CITY - ST - 71P 3.4.0(TY ST-ZIF TITLE STD T DELETE 4 1 TITLE Change Addition COSTANZA, PETE NAME P.O. BOX 637 STREET ADDRESS 4.3 STREET ADDRESS OZONA FL CITY - ST - ZIP 4.4.0(TY-ST-2)6 THILE [] DELETE 5 1 11111 Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CHTY - ST. ZIP TITLE DELETE 6 1 TI*LE Change Addition NAME 6.2 NAME STREET ADDRESS

14. I do hereby certify that the information supplied with this filling is voluntarly furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

uga lete Costanza 4/17/96 813-733-7449