

3-24-97 B-3480C-

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

FILED

Mar 24 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H09387

(2)

1. Corporation Name

COSTANZA BUILDING COMPANY

Principal Place of Business

1964-C BAYSHORE BLVD
DUNEDIN FL 34698

Mailing Address

1964-C BAYSHORE BLVD
DUNEDIN FL 34698-2593

3. Date Incorporated or Qualified

06/21/1984

3a. Date of Last Report

04/22/1996

4. FEI Number

59-2416806

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COSTANZA, PETER C.
990 POINT SEASIDE DRIVE
CRYSTAL BEACH FL 34681

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 registered agent or registered agent and title (applicable)

(NOTE: Registered Agent signature required when re/instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VPD	☐ DELETE
NAME	COSTANZA, PETER C.	
STREET ADDRESS	65 KELLEY'S TRAIL	
CITY- ST- ZIP	OLDSMAR FL	
TITLE	PD	☐ DELETE
NAME	COSTANZA, JOHN M.	
STREET ADDRESS	2700 BAYSHORE BLVD.U.537	
CITY- ST- ZIP	DUNEDIN FL	
TITLE	VPD	☒ DELETE
NAME	SOCKOL, PETER M	
STREET ADDRESS	1585 BEVERLY DR	
CITY- ST- ZIP	CLEARWATER FL	
TITLE	STD	☐ DELETE
NAME	COSTANZA, PETE	
STREET ADDRESS	P.O. BOX 637	
CITY- ST- ZIP	OZONA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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	VPSTD
4.3 STREET ADDRESS	Costanza, Peter E.
4.4 CITY- ST- ZIP	700 Village Way
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	Palm Harbor, FL 34683
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 do 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:

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Peter E. Costanza 3/19/97 813-786 5107

CR2E034 (9/96)