

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:55

DOCUMENT # **H15418** (7)

1. Corporation Name

MILANO CONSTRUCTION CORP.

Principal Place of Business

C/O GIOVANNI DE PANI
10425 SW 139TH COURT
MIAMI FL 33186
US

Mailing Address

C/O GIOVANNI DE PANI
10425 SW 139TH COURT
MIAMI FL 33186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/03/1984** 3a. Date of Last Report **04/22/1994**

4. FEI Number **59-2436620** 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 C/O HUGUETTE DE PANI
Suite, Apt. #, etc.

22 10425 S.W. 139ct
City & State

23 MIAMI FL.
Zip

24 33186 County Dade

2a. Mailing Address
26 C/O HUGUETTE DE PANI
Suite, Apt. #, etc.

27 10425 S.W. 139ct
City & State

28 MIAMI FL.
Zip

29 33186 County Dade

9. Name and Address of Current Registered Agent

DE PANI, GIOVANNI
10425 SW 139TH CT
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name **HUGUETTE DE PANI**
82 Street Address (P.O. Box Number is Not Acceptable) **10425 S.W. 139ct**
83 City **MIAMI**
84 City **FL** 85 Zip Code **33186**

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: *Huguette DePani* **HUGUETTE DE PANI** PRESIDENT-S/H 4/10/95
(Signature of Registered Agent (Signature required when changing))

12. OFFICERS AND DIRECTORS

TITLE	PTS
NAME	DE PANI, HUGUETTE
STREET ADDRESS	10425 SW 139TH COURT
CITY, ST, ZIP	MIAMI FL
TITLE	ST
NAME	DE PANI, HUGUETTE
STREET ADDRESS	10425 SW 139TH CT
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	☐ Change ☐ Addition

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 119.07(3)(b), 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: *Huguette DePani* **HUGUETTE DE PANI** 4/10/95 233-1879
(Signature and Typed or Printed Name of Signing Officer or Director) PRESIDENT S/H (305)