

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90163 045 ***150.00

DOCUMENT # H90183

1. Corporation Name

DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.

Principal Place of Business

10328 MAIN ST
THONOTOSASSA FL 33592
US

Mailing Address

PO BOX 290068
TEMPLE TERRACE FL 33687
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1985

4. FEI Number

59-2610376

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

AZZARELLI, BART JR.
6320 112TH AVENUE
TEMPLE TERRACE FL 33617

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME AZZARELLI, BART JR.
STREET ADDRESS 6320 112TH AVE.
CITY-ST-ZIP TEMPLE TERRACE FL

☐ DELETE

TITLE D
NAME AZZARELLI, BRET
STREET ADDRESS 7808 RIVERSHORE DR.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE D
NAME AZZARELLI, BARTLE
STREET ADDRESS 7810 RIVERSHORE DR.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE AS
NAME DAVIS, RICHARD D.
STREET ADDRESS 3914 BRIARLAKE ROAD
CITY-ST-ZIP VALRICO FL

☒ DELETE

TITLE STD
NAME AZZARELLI, JAN
STREET ADDRESS 6320 112TH AVENUE
CITY-ST-ZIP TEMPLE TERRACE FL

☐ DELETE

TITLE VP
NAME BARTLE J AZZARELLI, III
STREET ADDRESS 10326 MAIN ST
CITY-ST-ZIP THONOTOSASSA FL 33592

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

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

406 Druid Hills Road
Temple Terrace, FL 33617

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bart Azzarelli, Jr. President Feb. 1, 1999 (813) 986-

Date

Daytime Phone #

1922

CR2E034 (11/98)