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FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # H97056 (6)  
1. Corporation Name  
COLONNA CONSTRUCTION COMPANY, INC.



Principal Place of Business  
2930 NW 17TH TERRACE  
FT LAUDERDALE FL 33311

Mailing Address  
2930 NW 17TH TERRACE  
FT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/31/1986

2. Principal Place of Business  
21 1100 S. Powerline Rd.  
Suite, Apt. #, etc.  
22 110

2a. Mailing Address  
26 1100 S. Powerline Rd.  
Suite, Apt. #, etc.  
27 110

4. FEI Number  
59-2509210  
Applied For  
Not Applicable

City & State  
23 Deerfield Bch., FL  
Zip  
24 33442

City & State  
28 Deerfield Bch., FL  
Zip  
29 33442

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COLONNA, JAY  
2930 NW 17TH TERRACE  
OAKLAND PK FL 33311

10. Name and Address of New Registered Agent

81 Name Linda Colonna  
82 Street Address (P.O. Box Number is Not Acceptable)  
1100 S. Powerline Rd  
83 Suite 110  
84 City Deerfield Beach FL 85 Zip Code 33442

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 *Linda Colonna*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4-9-98

12. OFFICERS AND DIRECTORS

TITLE  
NAME COLONNA, JAY  
STREET ADDRESS 584 NW 45TH DR  
CITY-ST-ZIP DELRAY BCH FL

TITLE  
NAME COLONNA, RICH  
STREET ADDRESS 4501 SW 22ND CT  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE PD  
1.2 NAME Linda Colonna  
1.3 STREET ADDRESS 8387 Sawpine Rd.  
1.4 CITY-ST-ZIP Delray Beach, FL 33446

2.1 TITLE S  
2.2 NAME Richard A. Colonna  
2.3 STREET ADDRESS 12850 SR 84 11-12  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33325

3.1 TITLE  
3.2 NAME Jorge M. Toledo  
3.3 STREET ADDRESS 1100 S. Powerline Rd., Suite 110  
3.4 CITY-ST-ZIP Deerfield Beach, FL 33442

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 *Linda Colonna* President

03/12/1998

CR2E034 (10/97)