

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90340 020 ***150.00

DOCUMENT # H97056

1. Entity Name
COLONNA CONSTRUCTION COMPANY, INC.



Principal Place of Business
**1100 S POWERLINE RD
110
DEERFIELD BEACH FL 33442
US**

Mailing Address
**2201 WEST SAMPLE ROAD
SUITE 2B BLDG 9
POMPANO BEACH FL 33073-3082**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
2201 West Sample Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Bldg 9 Suite 2B

City & State

City & State
Pompano Beach, FL

4. FEI Number
59-2509210

Applied For
Not Applicable

Zip
33073

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TOLEDO, LINDA C
1100 S POWERLINE RD
SUITE 110
DEERFIELD BEACH FL 33442**

Name
Toledo, Linda C
Street Address (P.O. Box Number is Not Acceptable)
**2201 West Sample Road
Bldg 9 Suite 2B**
City
Pompano Beach, FL Zip Code
33073

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Linda Toledo*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-24-03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
TOLEDO, LINDA C
1100 S POWERLINE ROAD - SUITE 110
DEERFIELD BEACH FL 33442** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
Toledo, Linda C
2201 West Sample Road Bldg9, Suite 2B
Pompano Beach, FL 33073** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TOLEDO, JORGE M
1100 S POWERLINE RD SUITE 110
DEERFIELD BEACH FL 33442** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Toledo, Jorge M
2201 West Sample Road, Bldg9, Suite 2B
Pompano Beach, FL 33073** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(SIGNATURE)

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-03

Date

954-973 3050

Daytime Phone #

CR2E04 (10/02)