

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K 46 207 (2)

1. Corporation Name

PAVERMODULE OF FLORIDA, INC.

APPROVED
AND
FILED

95 MAY -1 PM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
1590 N. ANDREWS AVE EXT
POMPANO BEACH, FL 33069

Mailing Address
1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
11/18/1988

3a. Date of Last Report
5/1/94

4. FEI Number
52-1632538

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

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

6. This corporation has liability for intangible tax under C. 100.002, Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent
RICHARD P. CHATELIER
1590 N ANDREWS AVENUE EXTENSION
POMPANO BEACH, FLORIDA
33069

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is not allowed)
83 City
84 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, typed or printed name of registered agent and the # number) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	D/P/T ☒ Change ☐ Addition
NAME		12 NAME	GUY GRAVEL
STREET ADDRESS		13 STREET ADDRESS	1361 SOUTH OCEAN BOULEVARD # 407
CITY, ST, ZIP		14 CITY, ST, ZIP	POMPANO BEACH, FLORIDA 33062
TITLE		21 TITLE	D/V ☒ Change ☐ Addition
NAME		22 NAME	RICHARD P. CHATELIER
STREET ADDRESS		23 STREET ADDRESS	4010 BAYVIEW DRIVE
CITY, ST, ZIP		24 CITY, ST, ZIP	FT. LAUDERDALE, FLORIDA 33309
TITLE		31 TITLE	D ☒ Change ☐ Addition
NAME		32 NAME	GEORGE ELMORE
STREET ADDRESS		33 STREET ADDRESS	2350 SOUTH CONGRESS AVENUE
CITY, ST, ZIP		34 CITY, ST, ZIP	DELRAY BEACH, FLORIDA 33445
TITLE		41 TITLE	D ☒ Change ☐ Addition
NAME		42 NAME	WILLIAM HART
STREET ADDRESS		43 STREET ADDRESS	555 S.W. 130TH AVENUE
CITY, ST, ZIP		44 CITY, ST, ZIP	DAVIE, FLORIDA 33325
TITLE		51 TITLE	D ☒ Change ☐ Addition
NAME		52 NAME	FERNAND NAMEL
STREET ADDRESS		53 STREET ADDRESS	265 CHEMIN ST-BERNAUD
CITY, ST, ZIP		54 CITY, ST, ZIP	MONT-TREMBLANT, QUEBEC J0T 1Z0
TITLE		61 TITLE	S ☒ Change ☐ Addition
NAME		62 NAME	CHARLES G. PARKS
STREET ADDRESS		63 STREET ADDRESS	891 SAGE AVENUE
CITY, ST, ZIP		64 CITY, ST, ZIP	WEST PALM BEACH, FLORIDA 33411

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 110.07(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: Charles G Parks CHARLES G PARKS 4/18/95 305-972-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date