

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K46207** (2)
1. Corporation Name
PAVERMODULE OF FLORIDA, INC.



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 Subj. Apt. #, etc.
22 City & State
23 Zip Country

24 25

2a. Mailing Address

26 Subj. Apt. #, etc.
27 City & State
28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CHATELLIER, RICHARD P.
1590 N ANDREWS AVE EXT
POMPANO BEACH FL 33069**

3. Date Incorporated or Qualified
11/18/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
52-1632538

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE **PDT**
NAME **GRAVEL, GUY**
STREET ADDRESS **1361 SOUTH OCEAN BLVD., #407**
CITY-STATE-ZIP **POMPANO BEACH FL 33069**
2. TITLE **DV**
NAME **CHATELLIER, RICHARD P.**
STREET ADDRESS **4010 BAYVIEW DRIVE**
CITY-STATE-ZIP **FT. LAUDERDALE FL 33308**
3. TITLE **D**
NAME **ELMORE, GEORGE**
STREET ADDRESS **2350 SOUTH CONGRESS AVENUE**
CITY-STATE-ZIP **DELRAY BEACH FL 33445**
4. TITLE **D**
NAME **HART, WILLIAM**
STREET ADDRESS **555 S.W. 130TH AVENUE**
CITY-STATE-ZIP **DAVIE FL 33317**
5. TITLE **D**
NAME **HAMEL, FERNANDO**
STREET ADDRESS **265 CHEMIN ST - BERNARD**
CITY-STATE-ZIP **MONT-TREMBLANT-QUEBEC J0T1Z0**
6. TITLE **S**
NAME **PARKS, CHARLES G.**
STREET ADDRESS **891 SAGE AVENUE**
CITY-STATE-ZIP **WEST PALM BEACH FL 33411**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2. 2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3. 3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4. 4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5. 5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6. 6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I 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)(k), 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 or person 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, SECRETARY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/96
Date

305-972-7400
Telephone Number

CR2E034 (12/95)