

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K62906

1. Entity Name
MINOTTI CONSTRUCTION INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 22 PM 3:33

Principal Place of Business
1320 NW 2ND CIRCLE
P.O. BOX 1973
BOCA RATON, FL 33429

Mailing Address
1320 NW 2ND CIRCLE
P.O. BOX 1973
BOCA RATON, FL 33429



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10182004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0096836

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

BERMAN, PHILIP M., ESQ.
2424 NE 22ND STREET
POMPANO BEACH, FL 33062

7. Name and Address of New Registered Agent

Name **Gabriel A. Minotti Jr.**

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

1320 NW 2nd Circle

City **Boca Raton,**

FL

Zip Code **33432**

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

[Signature]

Gabriel A. Minotti Jr.

10/19/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
MINOTTI, GABRIEL, JR.
1320 NW 2ND CIR
BOCA RATON, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
MINOTTI, SUSAN E.
1320 NW 2ND CIR
BOCA RATON, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
Minotti, Gabriel Jr.
1320 NW 2nd Circle
Boca Raton, FL 33432 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
Minotti, Susan E.
1320 NW 2nd Circle
Boca Raton, FL 33432 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Fichera, Michael C.
5200 NW 5th Ave
Boca Raton, FL 33487 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400042100724
10/22/04-01030-002 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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]

Gabriel A. Minotti Jr.

10/19/04

561-417-3932

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #