

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L02994 (6)

1. Corporation Name

BOLOGNESE CONCRETE SERVICE, INC.



Principal Place of Business

Mailing Address

10914 BONITA BEACH ROAD
SUITE 2054
BONITA SPRINGS FL 33023
US

% DANIEL J. BOLOGNESE
P O BOX 3210
BONITA SPRINGS FL 33923
US

2. Principal Place of Business

2a. Mailing Address

21 5851 WASHINGTON ST.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Naples, FL

28

24 Zip 33940 25 Country US

29 Zip 30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/17/1989

3a. Date of Last Report
07/20/1995

4. FEI Number
65-0129731

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

BOLOGNESE, DANIEL J.
27360 RICHVIEW CT
BONITA SPRINGS FL 33923

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 607.1508, 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 Nancy L. Bolognese Nancy L. Bolognese

Signature, typed or printed name of registered agent and the Florida agent

(NOTE: Registered Agent's signature is required when re-stating)

DATE

2/7/92

12. OFFICERS AND DIRECTORS

TITLE VP
NAME BOLOGNESE, NANCY L.
STREET ADDRESS 27360 RICHVIEW CT
CITY-ST-ZIP BONITA SPRINGS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME DANIEL J. BOLOGNESE
1.3 STREET ADDRESS 27360 RICHVIEW CT
1.4 CITY-ST-ZIP BONITA SPR, FL 33923

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 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: Nancy L. Bolognese
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96 (941) 514-1441
Date Time Filing

CR2E034 (12/95)