

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **L50517** (6)
1. Corporation Name
SOZIO CONSTRUCTION CO.



Principal Place of Business 809 SE 47TH TERRACE #105 CAPE CORAL FL 33904	Mailing Address 809 SE 47TH TERRACE #105 CAPE CORAL FL 33904-8000
--	---

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1990	3a. Date of Last Report 02/13/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0206821		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SOZIO, ANTHONY S 1111 SE 16TH STREET CAPE CORAL FL 33904		81 Name Sozio Anthony S 82 Street Address (P.O. Box Number is Not Acceptable) 2504 SE 24th Place 83 84 City Cape Coral FL 85 Zip Code 33904	

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 *Anthony S. Sozio* **Anthony S Sozio** DATE **3-22-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOZIO, ANTHONY S	1.2 NAME	Same
STREET ADDRESS	1111 SE 16TH STREET	1.3 STREET ADDRESS	Same
CITY-ST-ZIP	CAPE CORAL FL	1.4 CITY-ST-ZIP	2504 SE 24th Place Cape Coral FL 33904
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOZIO, SYLVESTER	2.2 NAME	
STREET ADDRESS	159 PINE ISLAND RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33909	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOZIO, ANTHONY S III	3.2 NAME	
STREET ADDRESS	159 PINE ISLAND ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOZIO, NICHOLAS A	4.2 NAME	
STREET ADDRESS	159 PINE ISLAND RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33909	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOZIO, SCOTT M	5.2 NAME	Same
STREET ADDRESS	1111 SE 16TH STREET	5.3 STREET ADDRESS	Same
CITY-ST-ZIP	CAPE CORAL FL	5.4 CITY-ST-ZIP	2504 SE 24th Place Cape Coral FL. 33904
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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: *Anthony S. Sozio* **Anthony S. Sozio** DATE **3-22-97** (941) 5487443

CR2E034 (9/96)