

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

CORPORATION
ANNUAL REPORT

1994 1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CONSTRUCTION PROJECT CONTROL SERVICES, INC.

DOCUMENT #
M07080 (8)

Mailing Address
7777 PINES BLVD., #102
P.O. BOX 9007
PEMBROKE PINES FL 33024

Principal Place of Business
7777 PINES BLVD., #102
P.O. BOX 9007
PEMBROKE PINES FL 33024

If shown addresses are incorrect in any way, list through incorrect information and only correction below.

2. Mailing Address
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country

2n. Principal Place of Business
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/29/1984

3a. Date of Last Report
06/17/1993

4. FTT Number
65-0148731

5. Certificate of Status Desired
SB/75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 169.032, Florida Statutes ☐ Yes ☒ No

Applied For
Not Applicable

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
LOMBARDI, BARNEY
7777 PINES BLVD.
SUITE 102
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City
05 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (FTE: Registered Agent position required when vacating)

12. OFFICERS AND DIRECTORS

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

V/S/T
LAGOIS, CAROL
11050 REDWOOD AVE.
PEMBROKE PINES FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

P/D
LOMBARDI, BARNEY
7777 PINES BLVD., #102
PEMBROKE PINES FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

V/D
KRONOWITZ, KENNETH G.
1210 NE 176 ST.
N. MIAMI BCH. FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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 release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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; empowered to execute this report as required by Chapter 602 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Barney Lombardi President 225-94 3052581930
SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/28/95