

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

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M19740 (3)

1. Corporation Name
COSTANZA EXTERIORS, INC.

Principal Place of Business
2714 NW 30 AVE.
LAUDERDALE LAKES FL 33311

Mailing Address
2714 NW 30 AVE.
LAUDERDALE LAKES FL 33311-2031



2. Principal Place of Business 21 5721 NE 14 TH AVE Suite, Apt. #, etc. 22 City & State 23 FT. LAUD, FL 24 33334 25 USA		2a. Mailing Address 26 5721 NE 14 TH AVE Suite, Apt. #, etc. 27 City & State 28 FT. LAUD, FL 29 33334 30 USA		3. Date Incorporated or Qualified 08/22/1985	3a. Date of Last Report 05/01/1996
5. Certificate of Status Desired ☐		Applied For Not Applicable		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
6. Election Campaign Financing Trust Fund Contribution ☐		5. FEI Number 59-2575396		7. Additional Fee Required \$8.75 May Be Added to Fees	

9. Name and Address of Current Registered Agent COSTANZA, JEAN 2714 NW 30 AVE. LAUDERDALE LAKES FL 33311		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 5721 NE 14 TH AVE 83 84 City FT. LAUD., FL 85 Zip Code 33334	
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	COSTANZA, JEAN	1.2 NAME	
STREET ADDRESS	2714 NW 30 AVE.	1.3 STREET ADDRESS	5721 NE 14 TH AVE
CITY-ST-ZIP	LAUDERDALE LAKES FL	1.4 CITY-ST-ZIP	FT. LAUD, FL 33334
TITLE	VP	2.1 TITLE	☒ Change ☐ Addition
NAME	COSTANZA, RICHARD	2.2 NAME	
STREET ADDRESS	2714 NW 30 AVE.	2.3 STREET ADDRESS	5721 NE 14 TH AVE
CITY-ST-ZIP	LAUDERDALE FL	2.4 CITY-ST-ZIP	FT. LAUD, FL 33334
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deadline: Filings #

CR2E034 (9/96)