

08-29-2005 90145 046 ***150.00

DOCUMENT # P04000065779 1. Entry Name FONTANA CONSTRUCTION LIMITED INC.		 500638
Principal Place of Business 14500 SW 21 ST DAVIE, FL 33325		Mailing Address 14500 SW 21 ST DAVIE, FL 33325
2. Principal Place of Business State, Apt. #, etc.		3. Mailing Address State, Apt. #, etc.
City & State Zip Country		City & State Zip Country
4. Name and Address of Current Registered Agent FONTANA, MARK 14500 SW 21 ST DAVIE, FL 33325		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is fine if acceptable) City FL Zip Code
6. The agent has read and understands the statement for the purpose of designating him registered agent or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: _____ DATE: _____		
FILE NUMBER: FEE IS \$150.00 Due by September 7, 2005		
9. Election Campaign Financing: ☐ Yes ☒ No		
\$5.00 Easy Fee: ☐ Yes ☒ No		
In accordance with s. 567.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS TO ALIENS TO OFFICERS AND DIRECTORS IN 10		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.5, 07.330, Florida Statutes. I further certify that the information disclosed 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 trustee empowered to execute this report as required by Chapter 057, Florida Statutes; and that my name appears in Block 10 or Block 11 of this filing, or on an attachment with an address with all other line enclosed.		
SIGNATURE: <u>Mark Fontana</u> DATE: <u>8/22/05</u>		

If the check submitted with this report is returned by a bank for any reason the report will be canceled and considered not filed. The Department of State will disavow the liability if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.

Cn3-F CA2E034 (10/03)