

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

07-30-2007 90064 040 ***550.00

DOCUMENT # P06000120702					
1. Entity Name PAVARINI RESIDENTIAL CONSTRUCTION CO., INC.					
Principal Place of Business 14750 NW 77TH CT., SUITE 220 MIAMI LAKES, FL 33016			Mailing Address 14750 NW 77TH CT., SUITE 220 MIAMI LAKES, FL 33016		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ Signature, typed or printed name of registered agent and if not applicable (NOTE: Registered Agent signature is required when on record by)					
FILE NOW!!! FREE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
President Gary Glenewinkel 14750 NW 77th CT, Suite 220 Miami Lakes, FL 33016			Chairman James K. Donaghy 770 Broadway, 9th Floor New York, NY 10003		
Vice Chairman Brian M. Donaghy 770 Broadway, 9th Floor New York, NY 10003			Executive VP and Secretary Robert Mullen 770 Broadway, 9th Floor New York, NY 10003		
Vice President James Farrell 14750 NW 77th CT, Suite 220 Miami Lakes, FL 33016			CFO Brett Phillips 770 Broadway, 9th Floor New York, NY 10003		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, initial or other like empowerment					
SIGNATURE: _____ 7/24/7 305-817-1592 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000120702

1. Entry Name
PAVARINI RESIDENTIAL CONSTRUCTION CO., INC.



Principal Place of Business
14750 NW 77TH CT., SUITE 220
MIAMI LAKES, FL 33016

Mailing Address
14750 NW 77TH CT., SUITE 220
MIAMI LAKES, FL 33016

ATTACHMENT

66021452

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

07232007

Chg-P

CR2E034 (12/06)

4. FEI Number 20-5584906

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and state of applicability

(NOTE: Registered Agent's Signature and State of Applicability)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TREASURER ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
Ray Froimowitz
770 Broadway, 9th Floor
New York, NY 10003

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DO NOT WRITE IN THESE SPACES