2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000120705

1. Entity Name



FILED Feb 06, 2008 8:00 am Secretary of State 02-06-2008 90031 031 ***150.00

PAVARIN	II SOUTH EAST CONSTRU	CTION CO., INC.							
Principal Place of Business 2400 EAST COMMERCIAL BLVD, 9TH FL FT LAUDERDALE, FL 33308		Mailing Address 2400 EAST COMMERCIAL BLVD, 9TH FL FT LAUDERDALE, FL 33308		400	1809z				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		·					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01152008	Chg-P	CR2E03	34 (12/06)	
City & State		City & State			4. FEI Numbe 20-556				plied For
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New F	Registered A	gent	
C T CORPORATION SYSTEM				Name					
1200 SOU	TH PINE ISLAND ROAD ON, FL 33324	Street Address			(P.O. Box Number is Not Acceptable)				
	•		City				FL	Zip Code	3
	named entity submits this statement for ions of registered agent.	the purpose of changing	its registered office	or register	ed agent, or bo	th, in the State of Fl	lorida. I am fa	amiliar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								<u></u>	
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Cam Trust Fund C			.00 May Be ed to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	FICERS AND	DIRECTORS	3 IN 11
NAME STREET ADDRESS	P GLENEWINKLE, GARY 14750 NW 77TH CT., SUITE 220	☐ Delete	TITLE NAME STREET ADDRES	s				☐ Change	☐ Addition {
CITY-ST-ZIP TITLE	MIAMI LAKES, FL 33016	☐ Delete	CITY-ST-ZIP					☐ Change	Addition
NAME	DONAGHY, JAREA K	LJ Deicie	NAME					change	C) Addition
STREET ADDRESS CITY-ST-ZIP	770 BROADWAY, 9TH FLOOR NEW YORK, NY 10003		STREET ADDRES	S					
TITLE	VC	Delete	TITLE					☐ Change	Addition
NAME	DONAGHY, BRIAN M		NAME						
STREET ADDRESS CITY-ST-ZIP	770 BROADWAY, 9TH FLOOR -NEW YORK, NY 10003	· -	STREET ADDRES	is _					- '
TITLE	EVPS	☐ Delete	TITLE					☐ Change	Addition
NAME	MULLEN, ROBERT		NAME			·			
STREET ADDRESS CITY-ST-ZIP	770 BROADWAY, 9TH FLOOR NEW YORK, NY 10003		STREET ADDRES	SS					
TITLE	VP	☐ Delete	TITLE		•			☐ Change	☐ Addition
NAME	FARRELL, JAMES	Durice	NAME						
STREET ADDRESS	14750 NW 77TH CT SUITE 220		STREET ADDRES	s					
CITY-ST-ZIP	MIAMI LAKES, FL 33016	·	CITY-ST-ZIP					П оъ	
TITLE NAME	CPO PHILLIPS, BRETT	Delete .	TITLE NAME					Change	☐ Addition
STREET ADDRESS	770 BROADWAY, 9TH FLOOR		STREET ADDRES	SS					
CITY-ST-ZIP	NEW YORK, NY 10003		CITY-ST-ZIP						
12. I hereby of indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualif true and accurate and the	y for the exemption at my signature sha	s contained Il have the	f in Chapter 115 same legal effect	9, Florida Statutes. ot as if made under	I further certi oath; that I a	fy that the ir m an officer	ntormation or director