

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90168 024 ***150.00

DOCUMENT # P18862

1. Entity Name
BEZTAK CONSTRUCTION COMPANY



Principal Place of Business
**31731 NORTHWESTERN HIGHWAY
250W
FARMINGTON HILLS, MI 48334-1654 US**

Mailing Address
**31731 NORTHWESTERN HIGHWAY
250W
FARMINGTON HILLS, MI 48334-1654 US**

50047510



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005 Chg-P CR2E034 (10/03)

4. FEI Number
38-1976710

Applied For
☒ Not Applicable

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

**LUPTAK, PAOLA M
4700 NW BOCA RATON BLVD
4TH FLOOR
BOCA RATON, FL 33431**

Name
LUPTAK, PAOLA
Street Address (P.O. Box Number is Not Acceptable)
**2201 NW CORPORATE BLVD.
SUITE 100**
City **BOCA RATON, FL 33431** **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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PTD
BEZTAK, MAURICE
31731 NW HWY, STE 250W
FARMINGTON HILLS, MI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VSD
BEZTAK, NORMAN
31731 NW HWY, 250W
FARMINGTON HILLS, MI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
BEZTAK, NORMAN
31731 NW HWY, 250 W
FARMINGTON HILLS, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05

Date

Daytime Phone #