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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012404 (8)

1. Corporation Name
R.I.Z. CONSTRUCTION, INC.



Principal Place of Business

5121 S.W. 80TH AVENUE
C
COOPER CITY FL 33328
US

Mailing Address

5245 SW 80TH AVE.
COOPER CITY FL 33328-5110

3. Date Incorporated or Qualified
02/10/1993

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 9124 Griffin Road

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
65-0384918

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
Cooper City, FL

28 City & State

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

24 Zip 33328 25 Country USA

29 Zip 30 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BUTLER, BRUCE S
5245 SW 90TH AVE
COOPER CITY FL 33328

10. Name and Address of New Registered Agent

81 Name

Butler, Bruce S.

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

9709 West Sample Road

83

84 City

Coral Springs

FL

85 Zip Code

333065

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

TITLE ST ☐ DELETE
NAME RIZZI, DANIEL
STREET ADDRESS 5245 SW 90 AVE
CITY-ST-ZIP COOPER CITY FL

TITLE PD ☐ DELETE
NAME RIZZI, ELLEN R
STREET ADDRESS 5245 SW 90 AV
CITY-ST-ZIP COOPER CITY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition
1.2 NAME Rizzi, Daniel
1.3 STREET ADDRESS 5245 S.W. 90 Ave.
1.4 CITY-ST-ZIP Cooper City, FL 33328

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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
Ellen R. Rizzi

4-18-97

Date

Daytime Phone #

CR2E034 (9/96)