

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 14, 1996 08:00 AM
Secretary of State

DOCUMENT # **P93000026586 (6)**

1. Corporation Name

LANZO LINING SYSTEMS, INC.



Principal Place of Business

**4260 NW 19TH AVE
UNITS A-F
POMPANO BCH. FL 33064
US**

Mailing Address

**1900 NW 44TH ST
POMPANO BCH. FL 33064
US**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

**D'ALESSANDRO, GIUSEPPE
4260 NW 19TH AVE
UNIT A
POMPANO BCH. FL 33064**

81. Name

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

83.

84. City

FL

85. Zip Code

3. Date Incorporated or Qualified

04/08/1993

3a. Date of Last Report

02/01/1995

4. FEI Number

65-0414559

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

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

10. Name and Address of New Registered Agent

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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State (If Not Registered Agent, Signature Required When Filing)

(If Not Registered Agent, Signature Required When Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	D'ALESSANDRO, GIUSEPPE	4744 NW 91ST WAY	CORAL SPRINGS FL				
VP	D'ALESSANDRO, ANGELO	17760 CANDLEWOOD TERRACE	BOCA RATON FL				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
President/Secretary	D'ALESSANDRO, GIUSEPPE	6208 NW 72nd Way	Parkland, FL 33067				
Vice President, Treasurer	D'ALESSANDRO, ANGELO	6689 NW 26th Way	Boca Raton, FL 33496				
Assistant Secretary	TILLI, MATTHEW P.	8302 NW 37th Street	Coral Springs, FL 33065				
Assistant Secretary	BEATY, ROBERT III	1864 Golfview	S. Daytona, FL 32119				
Assistant Secretary	TINGBERG, FRED	3208 Norfolk Street	Pompano Beach, FL 33062				
Assistant Secretary	D'ALESSANDRO, ANTONIO	21788 Reflection Lane	Boca Raton, FL 33428				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Giuseppe D'Alessandro, President

2-8-96 (305) 974-0802

CR2E034 (12/95)