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FILED
Mar 14 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 # P93000026586 (6)

1. Corporation Name
LANZO LINING SYSTEMS, INC.



Principal Place of Business

4200 NW 19TH AVE
UNITS A-F
POMPANO BCH. FL 33064
US

Mailing Address

1800 NW 44TH ST
POMPANO BCH. FL 33064-8706
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/08/1993

3a. Date of Last Report

02/14/1996

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

9. Name and Address of Current Registered Agent

D'ALESSANDRO, GIUSEPPE
4200 NW 19TH AVE
UNIT A
POMPANO BCH. FL 33064

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 X *[Signature]* President / Secretary

3/14/97

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME D'ALESSANDRO, GIUSEPPE
STREET ADDRESS 6208 NW 72ND WAY
CITY-ST-ZIP PARKLAND FL

TITLE VP ☐ DELETE

NAME D'ALESSANDRO, ANGELO
STREET ADDRESS 6689 NW 26TH WAY
CITY-ST-ZIP BOCA RATON FL

TITLE AS ☐ DELETE

NAME TILLI, MATTHEW P
STREET ADDRESS 8302 NW 37TH ST
CITY-ST-ZIP CORAL SPRINGS FL

TITLE AS ☐ DELETE

NAME BEATY, ROBERT III
STREET ADDRESS 1884 GOLFVIEW
CITY-ST-ZIP S DAYTONA BEACH FL

TITLE AS ☐ DELETE

NAME TINGBERG, FRED
STREET ADDRESS 3208 NORFOLK, ST
CITY-ST-ZIP POMPANO BACH FL

TITLE AS ☐ DELETE

NAME D'ALESSANDRO, ANTONIO
STREET ADDRESS 21788 REFLECTIONLANE
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 X *[Signature]*

3/14/97

930-0847

CR2E034 (9/96)