2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000026586 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** LANZO LINING SERVICES, INC.-FLORIDA 02-02-2000 90045 044 ***158.75 Principal Place of Business Mailing Address 4260 NW 19TH AVE 1900 NW 44TH ST POMPANO BCH, FL 33064-8706 UNITS A-F POMPANO BCH. FL 33064 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1 Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0414559 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6,_Name and Address of Current Registered Agent Name D'ALESSANDRO, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 4260 NW 19TH AVE **UNIT A** POMPANO BCH. FL 33064 Zip Code FL 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. SEASO GENT BROOK TO F SIGNATURE minimum of the contract with the contract DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'ALESSANDRO, GUISEPPE NAME NAME STREET ADDRESS 6208 NW 72ND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Parkland Fl ☐ Addition Change ☐ Delete TITLE D'ALESSANDRO, ANGELO NAME NAME 6689 NW 26TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition AS ☐ Delete TITLE TITLE NAME TILLI, MATTHEW P NAME STREET ADDRESS STREET ADDRESS 8302 NW 37TH ST CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL □ Change Addition TITLE AS ☐ Delete TITLE BEATY: ROBERT III NAME NAME STREET ADDRESS STREET ADDRESS 1864 GOLFVIEW CITY-ST-ZIP CITY-ST-ZIP S DAYTONA BEACJ FL Change ☐ Addition TITLE AS Delete TINGBERG, FRED NAME NAME STREET ADDRESS STREET ADDRESS 3208 NORFOLK, ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'ALESSANDRO, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 21788 REFLECTIONLANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL**

3. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Date Daytime Phone #