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Apr 10 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 # P93000070321 (3)

1. Corporation Name

AZTEC CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business
P.O. BOX 1503
PALM HARBOR FL 34682-1503
US

Mailing Address
P.O. BOX 1503
PALM HARBOR FL 34682-1503
US

3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
06/25/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
59-3204491

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
AMENDOLA, ANTHONY J.
2085 BRENT PLACE
100 SECOND AVE S
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	FRANGOS, JOHN J	1.2 NAME	
STREET ADDRESS	2085 BRENT PL	1.3 STREET ADDRESS	
CITY- ST- ZIP	PALM HARBOR FL	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	
NAME	AMENDOLA, ANTHONY J	2.2 NAME	
STREET ADDRESS	2809 GLENDOLA RD	2.3 STREET ADDRESS	
CITY- ST- ZIP	WALL NJ	2.4 CITY- ST- ZIP	
TITLE	ST	3.1 TITLE	
NAME	AMENDOLA, DIANA FELICIAN	3.2 NAME	
STREET ADDRESS	2809 GLENDOLA RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	WALL NJ 07	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 in this report, or on an attachment with an address.

SIGNATURE: AS Amendola REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 1/9/97 Daytime Phone: 813-781-1131

CR2E034 (9/96)