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FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **P94000003025 (1)**  
1. Corporation Name  
**PINNACLE BUILDING & DESIGN, INC.**

Principal Place of Business

Mailing Address

**10704 WILES ROAD  
CORAL SPRINGS FL 33076  
US**

**10704 WILES RD  
CORAL SPRINGS FL 33076  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**AVITABLE, JOHN M  
5882 NW 48TH CT  
CORAL SPRINGS FL 33067**

10. Name and Address of New Registered Agent

81 Name

**MARK Prezzemolo**

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

**10704 Wiles Road**

83

84 City

**CORAL SPRINGS**

FL

85 Zip Code

**33076**

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]*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**4/24/98**  
DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE  
NAME **AVITABLE, JOHN M**  
STREET ADDRESS **5882 NW 48TH CT**  
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE **VSD** ☐ DELETE  
NAME **PREZZEMOLO, MARK**  
STREET ADDRESS **2000 OAKMONT TER**  
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **TD** ☐ DELETE  
NAME **AVITABLE, LEON M**  
STREET ADDRESS **10704 WILES RD.**  
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

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

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE **VSD** ☒ Change ☐ Addition  
2.2 NAME **PREZZEMOLO, MARK**  
2.3 STREET ADDRESS **11873 N.W. 12th DRIVE**  
2.4 CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

3.1 TITLE **VPD** ☒ Change ☐ Addition  
3.2 NAME **AVITABLE, LEON M**  
3.3 STREET ADDRESS **5001 N.W. 83 LANE**  
3.4 CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

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 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]*

**4/1/98**

**(954)341-3737**

CR2E034 (10/97)