

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 8:24

DOCUMENT # P94000011984 (9)

1. Corporation Name

BILT-RITE CONSTRUCTION SERVICES, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/09/1994 3a. Date of Last Report NA

4. FEI Number 05-0487335 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

2. Principal Place of Business

2a. Mailing Address

21 1304 SW 160TH AVE

26 1304 SW 160TH AVE

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 SUITE 112

27 SUITE 112

City & State

City & State

23 FORT LAUDERDALE FL.

28 FT. LAUDERDALE FL

24 Zip 33326

25 Country U.S.A.

29 Zip 33326

30 Country U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABBONDANZA, JAMES
9976 NOB HILL PL
SUNRISE FL 33351

81 Name ABBONDANZA, JAMES

82 Street Address (P.O. Box Number is Not Acceptable)
797 SAN REMO DR

83

84 City FT. LAUDERDALE FL 85 Zip Code 33326

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

JAMES ABBONDANZA

1/20/95

(Signature of Current Registered Agent and Not Applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ABBONDANZA, JAMES
STREET ADDRESS 9976 NOB HILL PL
CITY-ST-ZIP SUNRISE FL 33351

1.1 TITLE P
1.2 NAME ABBONDANZA, JAMES
1.3 STREET ADDRESS 797 SAN REMO DR
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a resolver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in my appointment with an address.

I do not qualify for the exemption stated in Section 110.07(3)(b), 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 to execute this report as required by Chapter 007, Florida Statutes; and that my name

SIGNATURE

JAMES ABBONDANZA

1/20/95 (305) 389-5216

(Signature of Current Registered Agent and Not Applicable)

DATE

Telephone Number