

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000074218 (6)

1. Corporation Name
PAVER MOTION, INC.



Principal Place of Business 2145 DISCOVERY CIRCLE WEST POMPANO FL 33064	Mailing Address 2145 DISCOVERY CIRCLE WEST POMPANO FL 33064
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2. Principal Place of Business 21 559 NW 39th AVE Suite, Apt. #, etc.		2a. Mailing Address 26 559 NW 39th AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/10/1994	3a. Date of Last Report 01/29/1996
22		27		4. FEI Number 65-0535481	Applied For Not Applicable
23 City & State DEERFIELD BEACH, FL		28 City & State DEERFIELD BEACH, FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 33442	25 Country US	29 Zip 33442	30 Country US	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent BUCCAFUSCO, RAYMOND %2145 DISCOVERY CIRCLE WEST POMPANO FL 33064				10. Name and Address of New Registered Agent	

81 Name BUCCAFUSCO, RAYMOND	85 Zip Code 33442
82 Street Address (P.O. Box Number is Not Acceptable) 559 NW 39th AVE	
83	
84 City DEERFIELD BEACH FL	

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: RAYMOND BUCCAFUSCO PRES DATE: 4/6/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BUCCAFUSCO, RAYMOND		1.2 NAME BUCCAFUSCO, RAYMOND	
STREET ADDRESS C/O 2145 DISCOVER CIRCLE WEST		1.3 STREET ADDRESS 12902 HYLAND CIRCLE	
CITY-ST-ZIP POMPANO FL		1.4 CITY-ST-ZIP BOCA RATON, FL. 33428	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME JO		2.2 NAME JOHN BUCCASIO	
STREET ADDRESS		2.3 STREET ADDRESS 559 NW 39th AVE	
CITY-ST-ZIP		2.4 CITY-ST-ZIP DEERFIELD BEACH, FL. 33442	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME CHARLES MARCONI	
STREET ADDRESS		3.3 STREET ADDRESS 767 RIVER DELL RD.	
CITY-ST-ZIP		3.4 CITY-ST-ZIP ORADEL, N.J. 07649	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/1/97
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)