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Mar 21 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 # P95000021923 (4)

1. Corporation Name

MORITZ & MANCUSO CUSTOM BUILDERS, INC.



Principal Place of Business

114 TIM MARA DRIVE
JUPITER FL 33477

Mailing Address

114 TIM MARA DRIVE
JUPITER FL 33477-7241

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

02/05/1996

4. FEI Number

65-0563423

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

MANCUSO, RONALD R
114 TIM MARA DRIVE
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.10 ☐ DELETE

NAME
MORITZ, CARL A
STREET ADDRESS
203 COLONY ROAD
CITY, ST, ZIP
JUPITER FL 33477

1.11 ☐ DELETE

NAME
MANCUSO, RONALD R
STREET ADDRESS
114 TIM MARA DR
CITY, ST, ZIP
JUPITER FL 33477

1.12 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.13 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.14 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.15 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.16 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.17 ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
SECRETARY / TREASURER
Melanie Mancuso
STREET ADDRESS
114 Tim Mara Drive
CITY, ST, ZIP
JUPITER, FL 33477

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 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:

Melanie Mancuso

MELANIE MANCUSO

03-17-97

407-575-2141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)