

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000064734 (1)

1. Corporation Name

SUNSHINE PAVING, INC.



Principal Place of Business

4730 N.W. 74TH PLACE
POMPANO FL 33073

Mailing Address

4730 N.W. 74TH PLACE
POMPANO FL 33073

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4451 NE 22 Ave
Suite, Apt #, etc

22 City & State
23 Lighthouse Pt. FL

24 Zip 33064 25 Country USA

2a. Mailing Address

26 4451 NE 22 Ave
Suite, Apt #, etc.

27 City & State
28 Lighthouse Pt. FL

29 Zip 33064 30 Country USA

3. Date Incorporated or Qualified

07/25/1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name Anthony Petrella
82 Street Address (P.O. Box Number is Not Acceptable)
4451 NE 22 Ave
83
84 City Lighthouse Pt FL 85 Zip Code 33064

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 x Anthony Petrella

4/29/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME CONNAUGHTON, JAMES
STREET ADDRESS 4730 N.W. 74TH PLACE
CITY-ST-ZIP POMPANO FL 33073

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Anthony Petrella
1.3 STREET ADDRESS 4451 NE 22 Ave
1.4 CITY-ST-ZIP Lighthouse Pt FL 33064

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 x Anthony Petrella

4/29/98 904-281-3251

CR2E034 (10/97)