

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

PROFIT  
CORPORATION  
ANNUAL REPORT



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 PM 12:52

1999  
DOCUMENT # P98000032187

1. Corporation Name

Bianco Construction Inc  
7510 Miami View Dr  
N Bay Village, FL 33141

2. Principal Place of Business

Mailing Address

7510 Miami View Dr  
N Bay Village FL33141

7510 Miami View Dr  
N Bay Village FL33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-6-98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

66-0825383

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

Richard P Green  
2455 E Sunrise Blvd #905  
Ft Lauderdale FL 33304

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  
officer 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE Director ☐ DELETE  
NAME Louis D Bianco

11 TITLE Director ☐ DELETE  
NAME Dominick Bianco

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NAME Dominick Bianco

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11 TITLE Director ☐ DELETE  
NAME Dominick Bianco

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director ☒ Change ☐ Addition  
NAME Louis D. Bianco

11 TITLE Director ☐ Change ☐ Addition  
NAME Louis D. Bianco

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NAME Louis D. Bianco

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NAME Louis D. Bianco

SIGNATURE: Dominick Bianco Dir. 9/30/99

305-754-0777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25034 (10/97)