

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 SEP 27 PM 1:11

DOCUMENT # P98000074241

1. Corporation Name

PEPE AND TOM CONSTRUCTION, INC.



Principal Place of Business 4360 NORTHLAKE BLVD STE 205 PALM BEACH GARDENS FL 33410		Mailing Address 4360 NORTHLAKE BLVD STE 205 PALM BEACH GARDENS FL 33410	
2. Principal Place of Business 21 <u>332 Banyan Blvd</u> Suite, Apt. #, etc. 22 <u>6101 S. DIXIE HWY.</u> City & State 23 <u>West Palm Beach</u> Zip 24 <u>33408</u>		2a. Mailing Address 26 <u>332 Banyan Blvd</u> Suite, Apt. #, etc. 27 <u>6101 S. DIXIE HWY.</u> City & State 28 <u>West Palm Beach</u> Zip 29 <u>33408</u>	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <u>08/24/1998</u>		4. FEI Number <u>65-0873814</u>		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 Fee		
8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No				

9. Name and Address of Current Registered Agent LMGNE, GARY F 4360 NORTHLAKE BLVD STE 205 PALM BEACH GARDENS FL 33410		10. Name and Address of New Registered Agent 81 Name <u>Thomas Minuto</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>332 Banyan Blvd</u> 83 84 <u>West Palm Beach</u> FL 85 <u>33408</u>	
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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 Sections 607.0505, Florida Statutes.

SIGNATURE Thomas Minuto DATE 4-29-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MINUTO, THOMAS	1.2 NAME	<u>Thomas Minuto</u>
STREET ADDRESS	4360 NORTHLAKE BLVD STE 205	1.3 STREET ADDRESS	<u>332 Banyan Blvd</u>
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	1.4 CITY-ST-ZIP	<u>West Palm Beach, FL 33408</u>
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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; 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 in an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Minuto DATE 4-29-99 (56)254-1182