

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

FILED
Apr 23 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 # 348513
1. Corporation Name
Moysovitz + Sons of Florida, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 26, 1969

4. FEI Number
59-1262727

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

2. Principal Place of Business
21 3100 Hilton Street
Suite, Apt. #, etc.
22 Jacksonville, Florida
City & State
23 32209
Zip
24 USA
Country

2a. Mailing Address
26 4721 Simonton Road
Suite, Apt. #, etc.
27 40 Bernadette Kruk
City & State
28 Dallas, Texas
City & State
29 75244
Zip
30 USA
Country

9. Name and Address of Current Registered Agent
Maurer, Larry
3100 Hilton St.
Jacksonville, Florida 32203

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1.1 TITLE DELETE
1.2 NAME D.P. Moysovitz, Lawrence
1.3 STREET ADDRESS 3100 Hilton Street
1.4 CITY-ST-ZIP Jacksonville, Florida 32203

2.1 TITLE DELETE
2.2 NAME Parker, Mitt
2.3 STREET ADDRESS 4721 Simonton Road
2.4 CITY-ST-ZIP Dallas, Texas 75244

3.1 TITLE DELETE
3.2 NAME D, V, AT, AS
3.3 STREET ADDRESS Sturgeon, Brian M.
3.4 CITY-ST-ZIP 4721 Simonton Road
Dallas, Texas 75244

4.1 TITLE DELETE
4.2 NAME COO
4.3 STREET ADDRESS Haugen, Steve
4.4 CITY-ST-ZIP 3100 Hilton Street
Jacksonville, Florida 32203

5.1 TITLE DELETE
5.2 NAME ST
5.3 STREET ADDRESS Maurer, Larry H.
5.4 CITY-ST-ZIP 3100 Hilton Street
Jacksonville, Florida 32203

6.1 TITLE DELETE
6.2 NAME AS
6.3 STREET ADDRESS Kruk, Bernadette M.
6.4 CITY-ST-ZIP 4721 Simonton Road
Dallas, Texas 75244

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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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: Bernadette M Kruk Bernadette M Kruk 4/10/98 972-385-5950

CR2E034 (10/97)