

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **487662** (9)  
1. Corporation Name  
**BOA CONSTRUCTION, INC.**

Principal Place of Business <b>1321 NE 15TH AVE. FT. LAUDERDALE FL 33304</b> <i>4625 QUAIL ROOST RD ST. CLOUD FL 34712</i>	Mailing Address <b>C/O HIXSON, MARTIN, POWELL &amp; DE SANTIS 16100 NE 16TH AVE., ST. B NORTH MIAMI FL 33162</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>10/14/1975</b>	
				4. FEI Number <b>59-1636110</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BROWN, ROBERT A., P.A. 801 NORTH ANDREWS AVENUE FT. LAUDERDALE FL 33311</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<b>ELIZABETH M. LOWE</b>
NAME	<b>GILHART, ELIZABETH M.</b>	1.2 NAME	<i>4625 QUAIL ROOST RD</i>
STREET ADDRESS	<b>1321 N.E. 15TH AVE</b>	1.3 STREET ADDRESS	<i>ST. CLOUD FL 34712</i>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	<b>LOWE, THOMAS D.</b>	2.2 NAME	<i>4625 QUAIL ROOST RD</i>
STREET ADDRESS	<b>1321 N.E. 15TH AVE</b>	2.3 STREET ADDRESS	<i>ST. CLOUD FL 34712</i>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	<b>GILHART, ELIZABETH</b>	3.2 NAME	<b>LOWE ELIZABETH M</b>
STREET ADDRESS	<b>1321 N.E. 15TH AVE.</b>	3.3 STREET ADDRESS	<i>4625 QUAIL ROOST RD</i>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	<i>ST. CLOUD FL 34712</i>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(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: *Elizabeth M. Lowe*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/30/98*

Date

Daytime Phone # 0227281

CR2E034 (10/97)