

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P02604 (7)**

1. Corporation Name

~~BOH BROS. CONSTRUCTION CO. INC.~~
BOH BROS. CONSTRUCTION CO., LLC



Principal Place of Business

Mailing Address

730 SO TONTI
PO DRAWER 53266
NEW ORLEANS LA 70153

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PO DRAWER 53266
NEW ORLEANS LA 70153

3. Date Incorporated or Qualified 07/05/1984	3a. Date of Last Report 03/31/1995
4. FEI Number 72-0536353	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 **P.O. Drawer 53266**

22 City & State

27 City & State
28 **New Orleans, Louisiana**

23 Zip

29 **70153**

24 Country

30 **Orleans**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0532 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 type (electronic filing only) (signature required)

Signature type (electronic filing only) (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOH, ROBERT H.	12 NAME	
STREET ADDRESS	10 VERSAILLES BLVD	13 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	14 CITY-STATE-ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, BINGHAM C.	22 NAME	
STREET ADDRESS	456 AUDUBON BLVD	23 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	24 CITY-STATE-ZIP	
TITLE	V	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMES, A.E. JR	32 NAME	
STREET ADDRESS	74 ANDROUS AVENUE	33 STREET ADDRESS	
CITY-STATE-ZIP	KENNER LA	34 CITY-STATE-ZIP	
TITLE	P	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOH, ROBERT S.	42 NAME	
STREET ADDRESS	217 BROCKENBROUGH COURT	43 STREET ADDRESS	
CITY-STATE-ZIP	METairie LA	44 CITY-STATE-ZIP	
TITLE	ST	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOH, STEPHEN H	52 NAME	
STREET ADDRESS	10 VERSAILLES BLVD	53 STREET ADDRESS	
CITY-STATE-ZIP	NEW ORLEANS LA	54 CITY-STATE-ZIP	
TITLE	V	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIPANI, JOHN F.	62 NAME	
STREET ADDRESS	44 MADERA COURT	63 STREET ADDRESS	
CITY-STATE-ZIP	KENNER LA	64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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 of this filing with an address.

SIGNATURE: *Stephen H. Boh* **Stephen H. Boh Secy/Treas. 1/15/96 (504) 821-2400**

CR2E034 (12/95)