

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V04180** (8)

1. Corporation Name

K & B CONSTRUCTION, INC.



Principal Place of Business

**4980 SW 52 ST
SUITE 119
DAVIE FL 33314**

Mailing Address

**4980 SW 52 ST
SUITE 119
DAVIE FL 33314**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/02/1992

3a. Date of Last Report

04/13/1995

4. FEI Number

65-0308718

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BERNARD, MARIO
4980 SW 52ND ST STE #119
SUITE 121
DAVIE FL 33314**

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 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 of the person who is changing the registered office or agent

Signature of the person who is changing the registered office or agent

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE NAME: D BERNARD, MARIO STREET ADDRESS: 728-736 NE 13 CT CITY-STATE-ZIP: FT LAUDERDALE FL	☐ Change ☐ Addition 1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP
☐ DELETE NAME: D KOSTH, JOCELYN L. STREET ADDRESS: 1061 NW 50 DR CITY-STATE-ZIP: POMPANO BEACH FL	☐ Change ☐ Addition 2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP
☐ DELETE	☐ Change ☐ Addition 3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP
☐ DELETE	☐ Change ☐ Addition 4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP
☐ DELETE	☐ Change ☐ Addition 5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP
☐ DELETE	☐ Change ☐ Addition 6. TITLE 62 NAME 63 STREET ADDRESS 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 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:

Mario Bernard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO BERNARD, PRES. 01/31/96 (954) 777-6693
DATE

CR2E034 (12/95)