

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**
95 MAY - 1 PM 2:49
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 487662 (9)

1. Corporation Name
BOA CONSTRUCTION, INC.

Principal Place of Business Mailing Address
**C/O HIXSON, MARTIN, POWELL & DE SANTIS
4100 NE 15TH AVE. SUITE B
NORTH MIAMI BEACH FL 33162**

300001490523
-05/17/95--01040--021
*******200.00 *****200.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/14/1975** 3a. Date of Last Report **07/05/1994**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For
21 1321 NE 15th Ave **26** **59-1636110** Not Applicable
Suits, Apt. #, etc. Suits, Apt. #, etc.
22 **27**
City & State City & State 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
23 FL - Lauderdale PL **28** 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
Zip Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No
24 33301 **25 USA** **29** **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, ROBERT A., P.A.
863 NORTH ANDREWS AVENUE
FT. LAUDERDALE FL 33311**

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 typed or printed name of registered agent and title of application) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILHART, ELIZABETH M.	1.2 NAME	
STREET ADDRESS	1321 N.E. 15TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWE, THOMAS D.	2.2 NAME	
STREET ADDRESS	1321 N.E. 15TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILHART, ELIZABETH	3.2 NAME	
STREET ADDRESS	1321 N.E. 15TH AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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 110.07(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 on an attachment with an address.

SIGNATURE: *Elizabeth M. Gilhart* **5 14 95** **891 0709**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone