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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 711325
1. Corporation Name

BUILDERS ASSOCIATION OF SOUTH FLORIDA, INC

Principal Place of Business

15225 N.W. 77th Ave.
Miami Lakes, FL 33014

Mailing Address

15225 N.W. 77th Ave.
Miami Lakes, FL 33014

3. Date Incorporated or Qualified
08/10/1966

3a. Date of Last Report
05/01/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LENNON CHARLES W,
15225 N.W. 77th Ave
Miami Lakes, FL 33014

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	
TITLE	DIRECTOR
NAME	LENNON, CHARLES W.
STREET ADDRESS	15225 NW 77th Ave.
CITY-STATE-ZIP	MIAMI LAKES, FL 33014
TITLE	PRESIDENT
NAME	MACDONALD, WEST
STREET ADDRESS	1390 S. DIXIE HWY. STE 2220
CITY-STATE-ZIP	CORAL GABLES FL 33156
TITLE	ADICR DAVID
NAME	2601 BAYSHORE DR. STE 1K75
STREET ADDRESS	COCONUT GROVE FL
CITY-STATE-ZIP	MIAMI FL
TITLE	STEVE HASSON
NAME	7523 SW 95th AVE/DARTMOUTH ENT. CORP.
STREET ADDRESS	MIAMI FL
CITY-STATE-ZIP	MIAMI FL
TITLE	S
NAME	JON FEIS
STREET ADDRESS	5900 SW 111 ST
CITY-STATE-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PRESIDENT
12 NAME	MACDONALD, WEST
13 STREET ADDRESS	1390 S. DIXIE HWY. STE 2220
14 CITY-STATE-ZIP	CORAL GABLES, FL
21 TITLE	DIRECTOR
22 NAME	STEVE HASSON
23 STREET ADDRESS	7523 SW 95th AVE/DARTMOUTH ENT. CORP.
24 CITY-STATE-ZIP	MIAMI FL
31 TITLE	DIRECTOR
32 NAME	ADICR DAVID
33 STREET ADDRESS	2601 BAYSHORE DR. STE 1K75
34 CITY-STATE-ZIP	COCONUT GROVE FL
41 TITLE	DIRECTOR
42 NAME	JON FEIS
43 STREET ADDRESS	5900 SW 111 ST
44 CITY-STATE-ZIP	MIAMI FL
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES W. LEONARD

Date:

Exec Dir

Telephone #

CR2E037 (12/95)