

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

APPROVED
AND
FILED

1996 SEP -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000030408 (6)

1. Corporation Name

BROULT & LACELLE MAINTENANCE, INC.

Principal Place of Business

3011 GRANADA STREET
UNIT 112
FORT LAUDERDALE FL 33304

Mailing Address

3011 GRANADA STREET
UNIT 112
FORT LAUDERDALE FL 33304

2. Principal Place of Business

21 4641 N. OCEAN DRIVE

Suite, Apt. #, etc.

22

City & State

23 LAUD. BY THE SEA-FL

24 33308

Country

2a. Mailing Address

26 4641 N. OCEAN DR.

Suite, Apt. #, etc.

27

City & State

28 LAUD. BY THE SEA FL

29 33308

Country

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

07/28/1995

4. FEI Number

65-0483803

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

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 officer 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 (not in cursive) must appear on this statement.

Signature typed or printed (not in cursive) must appear on this statement.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LACELLE, CLAUDE
STREET ADDRESS 3011 GRANADA STREET, UNIT 112
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

500001946825
-09/12/96--01090-007
*****225.00 *****225.00

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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-15-96 954-491-4422

CR2E034 (12/95)