

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719261

FILED
Apr 29, 2004
Secretary of State**Entity Name:** ASSOCIATED BUILDERS AND CONTRACTORS FLORIDA EAST COAST CHAPTER, INC.**Current Principal Place of Business:**3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US**New Principal Place of Business:****Current Mailing Address:**3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US**New Mailing Address:****FEI Number:** 59-1216595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHAW, DANNY J
3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MOORE, TIMOTHY O
Address: 300 S.E. 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** P () Delete
Name: SHAW, DANNY J
Address: 3730 COCONUT CREEK PWKY., #200
City-St-Zip: COCONUT CREEK, FL 33066**Title:** DST () Delete
Name: BRUNER, MICHAEL
Address: 11971 N.W. 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** D () Delete
Name: KIRBY, REX
Address: 515 N. FLAGLER DR., #500
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** DC () Delete
Name: RIEGLER, EUGENE
Address: 4051 S.W. 47TH AVE., #105
City-St-Zip: DAVIE, FL 33314**Title:** DV () Delete
Name: VONKOSSOVSKY, DAN
Address: 2500 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BRUNER, MICHAEL
Address: 11971 N.W. 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: RIEGLER, EUGENE
Address: 4051 S.W. 47TH AVE., #105
City-St-Zip: DAVIE, FL 33314**Title:** CD (X) Change () Addition
Name: VONKOSSOVSKY, DAN
Address: 2500 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY J. SHAW

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04/29/2004

Electronic Signature of Signing Officer or Director

Date