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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **144195** **(5)**

1. Corporate Name

E.J. BRODBECK & SONS INC

Principal Office Address

1105 SIXTH AVENUE SOUTH
LAKE WORTH FL 33460
US

Mailing Address

P.O. BOX 220
BOCA RATON FL 33429

2. Principal Place of Business
21 275 N, E. 28th St.
22 Suite/Apt. No.
23 City, State
Boca Raton, FL
24 Zip 33431 25 Country US

2a. Mailing Address
26
27 Suite/Apt. No.
28 City, State
29 Zip 30 Country

3. Date Incorporated or Qualified: 06/08/1945

3a. Date of Last Report: 02/13/1995

4. FEI Number: 59-0536303 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [X] $5.00 May Be Added to Fees

8. Does corporation qualify for intangible tax under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BENSON, BOB
275 NE 28TH STREET
BOCA RATON FL 33431-3819

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 Section 607.0505 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation has authorized the officers and directors to execute the statement, and to the best of their knowledge and belief, the facts stated herein are true. The undersigned also accepts the appointment as registered agent and agrees to comply with the provisions of Section 607.0505 Florida Statutes.

12. OFFICERS AND DIRECTORS

VD [ ] DIR [ ] OFFR
BRODBECK, JAMES, E
919 NORTH E STREET
LAKE WORTH FL

PTD [ ] DIR [ ] OFFR
BENSON, BOB
275 NORTHEAST 28TH ST
BOCA RATON FL

V [ ] DIR [ ] OFFR
FORD, THELMA BRODBECK
3082 GULFSTREAM RD
LAKE WORTH FL

V [ ] DIR [ ] OFFR
BRODBECK, KATHRYN M
919 NORTH E STREET
LAKE WORTH FL

VSD [ ] DIR [ ] OFFR
HAGEDORN, CLEM W.
551 N.E. 14TH STREET
BOCA RATON FL

[ ] DIR [ ] OFFR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. Under penalties of perjury, I declare that I have read the foregoing report and that the facts stated in it are true. I further declare that I am aware that the filing of this report or supplement to an annual report is a requirement of law and that my signature shall have the same legal effect as if made under oath. I further declare that I have the authority to execute this report on behalf of the corporation named herein and to execute the required annual report pursuant to Section 607.0505, Florida Statutes, and that my name appears above, or on an attached list.

SIGNATURE: BOB BENSON Bob Benson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (407) 395-9380
Date Telephone Number

CR2E034 (12/95)