

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 3559991

1. Corporation Name
Delcrest Building Corp.
20015 Waters Edge Drive
Boca Raton, Florida 33434

Principal Place of Business Mailing Address
3900 Bonaventure Boulevard
Weston, Florida 33332

3. Date Incorporated or Qualified **11-26-69** 3a. Date of Last Report **1996**

4. FEI Number **59-1276634** 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

2. Principal Place of Business 2a. Mailing Address
3900 Bonaventure Blvd.
 Suite, Apt. #, etc.
Weston, FL 33332
 City & State
33332
 Zip
U.S.A.
 Country

9. Name and Address of Current Registered Agent

Bernard Spirtis
20015 Waters Edge Drive
Boca Raton, Florida 33434

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 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 *Bernard Spirtis* DATE **3/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	President ☐ DELETE	13.1 TITLE	☐ Change ☐ Addition
12.2 NAME	Bernard Spirtis	13.2 NAME	
12.3 STREET ADDRESS	20015 Waters Edge Drive	13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP	Boca Raton, FL 33434	13.4 CITY-STATE-ZIP	
12.5 TITLE	Secretary/Treasurer ☐ DELETE	13.5 TITLE	☐ Change ☐ Addition
12.6 NAME	Audrey Spirtis	13.6 NAME	
12.7 STREET ADDRESS	20015 Waters Edge Drive	13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP	Boca Raton, FL 33434	13.8 CITY-STATE-ZIP	
12.9 TITLE	Vice-President ☐ DELETE	13.9 TITLE	☐ Change ☐ Addition
12.10 NAME	Mark Spirtis	13.10 NAME	
12.11 STREET ADDRESS	3507 Derby Lane	13.11 STREET ADDRESS	
12.12 CITY-STATE-ZIP	Weston, FL 33331 ☐ DELETE	13.12 CITY-STATE-ZIP	
12.13 TITLE	☐ DELETE	13.13 TITLE	☐ Change ☐ Addition
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY-STATE-ZIP		13.16 CITY-STATE-ZIP	
12.17 TITLE	☐ DELETE	13.17 TITLE	☐ Change ☐ Addition
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY-STATE-ZIP		13.20 CITY-STATE-ZIP	

600002132126
-04/03/97--01010--007
*****173.75**

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *Bernard Spirtis* **Bernard R. Spirtis**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3/25/97** (954) 384-6345
 Daytime Phone #

CR2E034 (9/96)