SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 15, 1999 8:00 am
Secretary of State
07-15-1999 90003 012 ***150.00

0062972

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 489214

1. Corporation Name
CENTRAL BROWARD CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
931 N W 53 CT FT LAUDERDALE FL 33309	931 N W 53 CT FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/10/1975

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

4. FEI Number: 59-1630388 ☐ 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 owes the current year intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LORD, KENNETH I
2835 NE 35TH ST
FT. LAUDERDALE FL 33306

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LORD, KENNETH I		1.2 NAME	
STREET ADDRESS	2835 NE 35TH ST		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000		1.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LORD, KENNETH I		2.2 NAME	
STREET ADDRESS	2835 NE 35TH ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000		2.4 CITY-ST-ZIP	
TITLE	EVP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	NEWELL, ROBERT V.		3.2 NAME	
STREET ADDRESS	10322 S.W. 50TH AVE.		3.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LORD, GAYLE A.		4.2 NAME	
STREET ADDRESS	2835 NE 35TH ST.		4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ECKENRODE, JAMES V.		5.2 NAME	
STREET ADDRESS	17088 133RD TRAIL NORTH		5.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I hereby 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 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, or on an attachment with an address.

SIGNATURE: [signature] 7-1-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 1-954-491-2772

CR2E034 (5/99)

489214
588528-90003-12

Central
Broward
Construction, Inc.

Specializing in Masonry

LIC.# CG CA08548
931 N.W. 53RD COURT
FT. LAUDERDALE, FLA. 33309
(954) 491-2772
FAX (954) 772-0962

July 1, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Central Broward Construction, Inc. FEI#59-1630388

Dear Sir or Madam:

Today we received your 2nd Notice for the 1999 Profit Corporation Annual Report filing fee. We did not receive the first packet this year as we usually do.

After speaking with a representative from your office we were told to enclose our check in the amount of $150.00 for the filing fee and a letter of explanation.

Sincerely,

Kenneth Lord
President

KIL/sec

Enclosures