

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 514859 (8)
1. Corporation Name
BROOKFIELD BUILDERS, INC.

Principal Place of Business
**1801 CLINT MOORE STE 114
BOCA RATON FL 33487**

Mailing Address
**1801 CLINT MOORE STE 114
BOCA RATON FL 33487**

**APPROVED
AND
FILED**
95 APR 14 PM 3:20
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/12/1976** 3a. Date of Last Report **03/28/1994**
4. FEI Number **59-1736041** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$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
21 **21** Suite, Apt. #, etc. **26** Suite, Apt. #, etc.
22 **22** City & State **27** City & State
23 **23** Zip **28** Country
24 **24** Zip **25** Country **29** Zip **30** Country

9. Name and Address of Current Registered Agent

**LINEHAN, JAMES F.
5982 PINEBROOK DRIVE
BOCA RATON FL 33433**

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 607.0602 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV
NAME	LINEHAN, GREGORY P.
STREET ADDRESS	5982 PINEBROOK DRIVE
CITY - ST - ZIP	BOCA RATON FL
TITLE	DP
NAME	LINEHAN, JAMES F.
STREET ADDRESS	5982 PINEBROOK DRIVE
CITY - ST - ZIP	BOCA RATON FL
TITLE	DS
NAME	LINEHAN, REBECCA M.
STREET ADDRESS	5982 PINEBROOK DRIVE
CITY - ST - ZIP	BOCA RATON FL
TITLE	DT
NAME	ACKER, JESSICA L.
STREET ADDRESS	5807 WINDRIFT LANE
CITY - ST - ZIP	BOCA RATON, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information appearing on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information indicated on this filing 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; that I am a 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 in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exemption 15 and 4