

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

FILED  
May 11 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **514859** (8)  
1. Corporation Name  
**BROOKFIELD BUILDERS, INC.**

Principal Place of Business <b>6421 CONGRESS AVE #204 BOCA RATON FL 33487 US</b>	Mailing Address <b>6421 CONGRESS AVE #204 BOCA RATON FL 33487 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/12/1976</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-1736041</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
2. Principal Place of Business				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LINEHAN, JAMES F. 5962 PINEBROOK DRIVE BOCA RATON FL 33433</b>		10. Name and Address of New Registered Agent	
		81 Name <b>Jessica L. Acker</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>7664 N.W. 70th Way</b>	
		83 <b>Parkland, Florida 33067</b>	
		84 City	85 Zip Code <b>FL</b>

11. Pursuant to the provisions of Sections 607.0302 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 reinstating)

DATE

**4/29/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DV</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINEHAN, GREGORY P.</b>	1.2 NAME	
STREET ADDRESS	<b>6421 CONGRESS AVE, #204</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINEHAN, JAMES F.</b>	2.2 NAME	
STREET ADDRESS	<b>6421 CONGRESS AVE, #204</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DS</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINEHAN, REBECCA M.</b>	3.2 NAME	
STREET ADDRESS	<b>6421 CONGRESS AVE, #204</b>	3.3 STREET ADDRESS	<b>7780 Kenway Place West</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	3.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33433</b>
TITLE	<b>DT</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ACKER, JESSICA L.</b>	4.2 NAME	
STREET ADDRESS	<b>6421 CONGRESS AVE, #204</b>	4.3 STREET ADDRESS	<b>7664 N.W. 70th Way</b>
CITY-ST-ZIP	<b>BOCA RATON, FL 00000</b>	4.4 CITY-ST-ZIP	<b>Parkland, Florida 33067</b>
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>P/D</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>Janet M. Linehan</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>801 W. Washington P.O. box 2278</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

**4/29/98**

**5/1 998 2460**

CR2E034 (10/97)