

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 541546 (8)

1. Corporation Name

BOREN CONSTRUCTION CORP.

Principal Place of Business

9601 COLLINS AVE OFFICE
BAL HARBOUR FL 33154
US

Mailing Address

9601 COLLINS AVE OFFICE
BAL HARBOUR FL 33154
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered
07/18/1977

3a. Date of Last Report
01/27/1994

4. FEI Number
59-1766943

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under a 1992 case.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State Apt #, etc

2a. Mailing Address

26. State Apt #, etc

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OREN, YAIR
901 SW 88TH TERRACE
PLANTATION FL 33324-0727**

81. Name

82. Street & Apt. (P.O. Box Number is Not Acceptable)

83. City

84. State

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

Signature of person named in registered agent and the Florida Statutes

Signature of person named in registered agent and the Florida Statutes

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

TITLE	P
NAME	OREN, YAIR
STREET ADDRESS	9601 COLLINS AVE
CITY, ST, ZIP	BAL HARBOUR FL
TITLE	ST
NAME	OREN, FRIEDA
STREET ADDRESS	9601 COLLINS AVE
CITY, ST, ZIP	BAL HARBOUR FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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 declare by certifying that the information supplied with this filing is accurately prepared and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information included on this annual report or its predecessor report is true and accurate and that my signature does not constitute an acknowledgment of my knowledge that such an offense is committed by the corporation or the officer or director responsible for making this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12th or 13th or 14th or 15th or 16th or 17th or 18th or 19th or 20th or 21st or 22nd or 23rd or 24th or 25th or 26th or 27th or 28th or 29th or 30th or 31st or 32nd or 33rd or 34th or 35th or 36th or 37th or 38th or 39th or 40th or 41st or 42nd or 43rd or 44th or 45th or 46th or 47th or 48th or 49th or 50th or 51st or 52nd or 53rd or 54th or 55th or 56th or 57th or 58th or 59th or 60th or 61st or 62nd or 63rd or 64th or 65th or 66th or 67th or 68th or 69th or 70th or 71st or 72nd or 73rd or 74th or 75th or 76th or 77th or 78th or 79th or 80th or 81st or 82nd or 83rd or 84th or 85th or 86th or 87th or 88th 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1180th or 1181st or 1182nd or 1183rd or 1184th or 1185th or 1186th or 1187th or 1188th or 1189th or 1190th or 1191st or 1192nd or 1193rd or 1194th or 1195th or 1196th or 1197th or 1198th or 1199th or 1200th or 1201st or 1202nd or 1203rd or 1204th or 1205th or 1206th or 1207th or 1208th or 1209th or 1210th or 1211st or 1212nd or 1213th or 1214th or 1215th or 1216th or 1217th or 1218th or 1219th or 1220th or 1221st or 1222nd or 1223rd or 1224th or 1225th or 1226th or 1227th or 1228th or 1229th or 1230th or 1231st or 1232nd or 1233rd or 1234th or 1235th or 1236th or 1237th or 1238th or 1239th or 1240th or 1241st or 1242nd or 1243rd or 1244th or 1245th or 1246th or 1247th or 1248th or 1249th or 1250th or 1251st or 1252nd or 1253rd or 1254th or 1255th or 1256th or 1257th or 1258th or 1259th or 1260th or 1261st or 1262nd or 1263rd or 1264th or 1265th or 1266th or 1267th or 1268th or 1269th or 1270th or 1271st or 1272nd or 1273rd or 1274th or 1275th or 1276th or 1277th or 1278th or 1279th or 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