

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 AM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **570953** (0)

1. Corporation Name
BROCK SUPPLY COMPANY, INC.

Principal Place of Business Mailing Address
2741 N.E. 4 AVE. 2820 N E 4TH AVE
POMPANO BCH. FL 33064 POMPANO BCH. FL 33064
US

(DO NOT WRITE IN THIS SPACE)

3. Date Report Filed 2. Last Filed **05/01/1978** 3a. Date of Last Report **05/17/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1819109	<input type="checkbox"/> Not Applicable
State, Apt. #, etc.	State, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	28. This corporation has liability for intangible tax under 5-1907.02, Florida Statutes.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country	29. Zip	30. Country
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BROCK, MARK W. 2820 N E 4TH AVE POMPANO BEACH FL 33064		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	FL
		85. Zip Code	

11. Pursuant to the provisions of Sections 607.0907 and 607.1502, Florida Statutes, the above named corporation hereby authorized 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 hereby authorized to sign the operations of Section 607.0907, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	ADDRESS	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PSD BROCK, MARK W. 2820 NE 4TH AVE POMPANO BCH. FL			
D			<input type="checkbox"/> Change <input type="checkbox"/> Addition
HERZOG, RONALD E 300 SEVILLA / STE 215 CORLA GABLES FL			
VP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
BROCK JR, JAMES D 2820 NE 4 AVE POMPANO BEACH FL			
T			<input type="checkbox"/> Change <input type="checkbox"/> Addition
GOBEY, RANDALL B 2820 NE 4TH AVE POMPANO BEACH FL			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and clearly and equitably for the corporation stated on the face of this report. I further certify that the information submitted on this annual report or biennial report is true and correct and that my signature and name on this report are not for any other purpose of the corporation. This report is prepared to comply with the requirements of the Florida Statutes, and that my name appears on the face of the report as required by the Florida Statutes.

SIGNATURE: *Mark W. Brock* MARK W. BROCK 5/1/95 (305) 942-2257