

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:50

DOCUMENT # F30125 (1)

1. Corporation Name
BISCAYNE BUILDERS, INC.

DO NOT WRITE IN THIS SPACE

21. Principal Place of Business		20. Mailing Address		3. Date Incorporated or Quoted	3a. Date of Last Report
P O BOX 4199 PRINCETON FL 33002-7968		P O BOX 4199 PRINCETON FL 33002-7968		05/12/1981	01/28/1994
22. State of Incorporation	27. State of Mailing Address	4. FEI Number		<input checked="" type="checkbox"/> Applied For Not Applicable	
FL	FL	59-2275069		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under § 198.13(3), Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BERMAN, IRVIN 6300 S.W. 133 DRIVE MIAMI 33156				6350			
01. Name	02. Street Address (P.O. Box Number is Not Acceptable)			03.		04. City	
				FL		05. Zip Code	

11. I, the undersigned, president of the corporation, and not a director, hereby certify that the above information submitted in this statement for the purpose of changing the registered office is true and correct to the best of my knowledge and belief, and that the corporation's board of directors, if any, has approved the appointment of the registered agent named herein.

SIGNATURE: _____

12. OFFICERS, DIRECTORS, AND OFFICERS OF THE CORPORATION	13. ADDITIONAL CHANGES TO DIRECTORS AND OFFICERS
DP BERMAN, IRVIN 6350 SW. 133 DR. MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Add New
V BERMAN, RICHARD E 1541 BRICKEL AVE #3102 MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Add New
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14. I, the undersigned, certify that the information required by the filing of this report is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, and that the corporation is not in violation of any law, rule, or regulation of the State of Florida.

SIGNATURE: *Irvin Berman*
January 10, 1995 305-748-9960