

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

FILED

Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F55125** (1)

1. Corporation Name

**NORTH EAST BROWARD REAL ESTATE, INC.**

Principal Place of Business

Mailing Address

~~HUGH C. AVANT~~  
~~208 N.W. 1ST STREET~~  
~~DEERFIELD BCH FL 33441~~

~~HUGH C. AVANT~~  
~~208 N.W. 1ST STREET~~  
~~DEERFIELD BCH FL 33441~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/17/1981**

4. FEI Number

**59-2153656**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**201 N. Federal Highway**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Deerfield Beach, FL**

City & State

**Deerfield Beach, FL**

Zip Country

Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~AVANT, HUGH~~  
~~208 NW 1ST STREET~~  
~~DEERFIELD FL 33441~~

81 Name **Thomas A. Roegiers**

82 Street Address (P.O. Box Number is Not Acceptable)  
**201 N. Federal Highway**

83

84 City **Deerfield Beach, FL** 85 Zip Code **33441**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **STD** ☒ DELETE  
NAME **LANG, NEAL**  
STREET ADDRESS **276 NW 51ST ST**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DP** ☒ DELETE  
NAME **AVANT, HUGH**  
STREET ADDRESS **849 NE 4TH ST**  
CITY-ST-ZIP **DEERFIELD BCH. FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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 **Thomas A. Roegiers**  
3.3 STREET ADDRESS **201 N. Federal Highway**  
3.4 CITY-ST-ZIP **Deerfield Beach, FL 33441**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **David Eller**  
4.3 STREET ADDRESS **201 N. Federal Highway**  
4.4 CITY-ST-ZIP **Deerfield Beach, FL 33441**

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **Dana Eller**  
5.3 STREET ADDRESS **201 N. Federal Highway**  
5.4 CITY-ST-ZIP **Deerfield Beach, FL 33441**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas Roegiers**

**03-03-98**

**954-426-1500**

Date Daytime Phone # 03135570

CR2E034 (10/97)