

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90090 048 ***150.00

DOCUMENT # G81642

1. Corporation Name

FORTIN-BROUSSEAU CONSTRUCTION, INC.



Principal Place of Business

1702 MCKINLEY STREET
HOLLYWOOD FL 33020

Mailing Address

1702 MCKINLEY STREET
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1983

2. Principal Place of Business

21 8590-S.W. 18 PLACE

2a. Mailing Address

26 8590-S.W. 18 PLACE

4. FEI Number
59-2350515

Applied For

Not Applicable

Suite, Apt. #, etc.

22 FORT LAUDERDALE

Suite, Apt. #, etc.

27 FORT LAUDERDALE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 FLORIDA

City & State

28 FLORIDA

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 33324

Country

25 U.S.A.

Zip

29 33324

Country

30 U.S.A.

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FORTIN, BERNARD
1702 MCKINLEY STREET
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

FORTIN, HUGH

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

8590-S.W. 18 PLACE

83

84 City

FORT LAUDERDALE

FL

85 Zip Code

33324

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

FORTIN, HUGH

MARCH 26/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FORTIN, BERNARD
STREET ADDRESS 1702 MCKINLEY STREET
CITY-ST-ZIP HOLLYWOOD FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD.
FORTIN, HUGH
8590-S.W. 18 PLACE
FORT LAUDERDALE, FL. 33324

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

FORTIN, HUGH

Date

MAR. 26/99

Daytime Phone #

954-370-7595

0137822

CR2E034 (11/98)