

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H56964** (0)
1. Corporation Name
FLORIDA BUILDING AND REMODELING, INC.

Principal Place of Business
**22897 SANDALFOOT BLVD.
BOCA RATON FL 33428**

Mailing Address
**22897 SANDALFOOT BLVD.
BOCA RATON FL 33428-3954**



2. Principal Place of Business 3149 Kingswood Terr Suite, Apt. #, etc. Boca Raton FL City & State 33431 Zip Country		2a. Mailing Address 3149 Kingswood Terr Suite, Apt. #, etc. Boca Raton FL City & State 33431 Zip Country		3. Date Incorporated or Qualified 05/10/1985	3a. Date of Last Report 05/14/1996
21		27		4. FEI Number 59-2539007	Applied For Not Applicable
22		28		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23		29		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent BOROWY, EDWARD J. 22897 SANDALFOOT BLVD BOCA RATON FL 33428		10. Name and Address of New Registered Agent 81 Name Borowy Edward J 82 Street Address (P.O. Box Number is Not Acceptable) 83 3149 Kingswood Terr 84 City Boca Raton FL 85 Zip Code 33431	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	☒ Change ☐ Addition
NAME	BOROWY, EDWARD	1.2 NAME	
STREET ADDRESS	22897 SANDALFOOT BLVD.	1.3 STREET ADDRESS	3149 Kingswood Terr
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton FL 33431
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: **Edward J Borowy** 3/10/97 561497-8686

CR2E034 (9/96)