2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State J77544 DOCUMENT # 1. Entity Name 05-23-2002 90077 045 ***150.00 BROUS CONSTRUCTION CORP. Mailing Address Principal Place of Business 835 HIBISCUS ST 1011 SEAGATE DR **BOCA RATON FL 33486 DELRAY BEACH FL 33483** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2819526 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROUS, PAUL D Street Address (P.O. Box Number is Not Acceptable) 835 HIBISCUS ST **BOCA RATON FL 33486** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Delete TITLE TITLE PD NAME **BROUS, PAUL D** NAME STREET ADDRESS 835 HIBISCUS ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NEFF, SUSAN NAME STREET ADDRESS 4761 NW 2ND AVE #306 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI É TITLE NAME **BROUS, LOUIS** NAME STREET ADDRESS STREET ADDRESS 15164 HARRISON RD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **BROUS, MOIRA** NAME STREET ADDRESS STREET ADDRESS 835 HIBISCUS ST CITY-ST-ZIP **BOCA RATON FL 33436** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachmen with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

<u>hegy</u>ired URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR