

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Merriam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **K11622 (3)**

1. Corporation Name  
**ANDRIOFF CONSTRUCTION, INC.**



Principal Place of Business: P.O. BOX 4076 BOCA RATON FL 33429  
Mailing Address: P.O. BOX 4076 BOCA RATON FL 33429

3. Date Incorporated or Qualified: **01/12/1988** 3a. Date of Last Report: **01/30/1995**  
4. FEI Number: **65-0030659** 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDRIOFF, MARK**  
**271 NE 2ND STREET** *255 SE Wavercrest Way*  
**BOCA RATON FL 33429**

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>P</b>	<b>ANDRIOFF, MARK</b>	11 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>255 SE WAVECREST WAY</b>	12 NAME:	
STREET ADDRESS:	<b>BOCA RATON FL</b>	13 STREET ADDRESS:	
CITY-ST-ZIP:		14 CITY-ST-ZIP:	
TITLE:	<b>S</b>	21 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>BRINKER, DOUGLAS</b>	22 NAME:	
STREET ADDRESS:	<b>109 W PALM AVE</b>	23 STREET ADDRESS:	
CITY-ST-ZIP:	<b>LAKE WORTH FL</b>	24 CITY-ST-ZIP:	
TITLE:		31 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		32 NAME:	
STREET ADDRESS:		33 STREET ADDRESS:	
CITY-ST-ZIP:		34 CITY-ST-ZIP:	
TITLE:		41 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		42 NAME:	
STREET ADDRESS:		43 STREET ADDRESS:	
CITY-ST-ZIP:		44 CITY-ST-ZIP:	
TITLE:		51 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		52 NAME:	
STREET ADDRESS:		53 STREET ADDRESS:	
CITY-ST-ZIP:		54 CITY-ST-ZIP:	
TITLE:		61 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	
CITY-ST-ZIP:		64 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k), 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 change 1, or on an attachment with an address.

SIGNATURE: *Mark Andrioff* **3/11/96** **(407)241-4900**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)