FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS K92436 DOCUMENT # (O) Corporation Name BREAUX, REY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2601 S BAYSHOFE DRIVE C/O BREAUX, DON SUITE 1700 1031 CUMBERLAND TERRACE MIAMI F 33133 DAVIE FL 33325 3. Date Incorporated or Qualified UŞ 3a. Date of Last Report 06/02/1989 03/02/1995 2. Principal Place o' Business 2a, Mailing Address 4. FEI Number Applied For 21 2525 SW 3 AVE. 65-0200198 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be Miami 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, USA 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BREAUX, DON Street Address (P.O. Box Number is Not Acceptable) 1031 CUMBERLAND TERRACE **DAVIE FL 33325** 83 City 85 Zip Code 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) CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 1. 1 TITLE VР REY. KATHERINE NAM² 1.2 NAME Katherine Rey 2451 BRICKELL AVENUE 10-H STREET ADDRESS 1.3 STREET ADDRESS 2451 Brickell Avenue # 10-H MIAMI FL CITY-ST-ZIP 1.4 CITY - ST-ZIP Miami, Florida 33129 PD ☐ Change ☐ Addition TITLE TT DELFTE 2. 1 TITLE BREAUX, DON 2.2 NAME 1031 CUMBERLAND TERR STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL CITY - S1 - ZIP 2 4 City-St-ZiP TITLE DELETE 3 1 TITLE DVPT Change NAME 3.2 NAME Alex J. Rey STREET ADDRESS 3.3. STREET ADDRESS 2451 Brickell Ave #10-H CITY-ST-ZIP 3.4 CITY-ST-ZIP Miami, Florida 33129 TITLE DELETE Addition 4.1 TITLE ☐ Change NAME 4.2 NAME Maureen Breaux STREET ADDRESS 4.3 STREET ADDRESS 1031 Cumberland Terr CITY-ST-ZIP 4.4 CITY-ST-ZIP Davie, Fl TILLE DELETE 5. 1 TITLE [] Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST--ZIP 54 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZP 6.4 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(3)(k), Florida Statutes. I further certify that the irformation 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 of director if the conversion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12.

oath; that I am an officer appears in Block: 12 or B

SIGNATURE: