

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L 34624

1. Corporation Name

W.B.R.C. Holdings, Inc.

Principal Place of Business

Mailing Address

**691 S. Dixie Highway, West
Pompano Beach, FL 33060**

**c/o 600 S. Andrews Avenue
Suite 400
Fort Lauderdale, FL 33301**

2. Principal Place of Business

2a. Mailing Address

21 **1950 N.W. 15th Street**

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

City & State

27 City & State

23 **Pompano Beach, FL**

28

Zip

Country

Zip

Country

24 **33069**

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Beermann, William
691 S. Dixie Highway, West
Pompano Beach, FL 33060**

81 Name
Beermann, William

82 Street Address (P.O. Box Number is Not Acceptable)
1950 N.W. 15th Street

83

84 City
Pompano Beach

FL

85 Zip Code
33069

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 the corporation (If the Registered Agent's signature required when remodeling)

DATE

42. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
Beermann, William
691 S. Dixie Highway, West
Pompano Beach, FL 33060**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
**P/D
Beermann, William
1950 N.W. 15th Street
Pompano Beach, FL 33069**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
[] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
[] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
[] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
**600001859546
-06/12/96--01043--001
***200.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
[] Change [] Addition

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 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Beermann, President

Date

4-16-96

954-979-3200

Telephone Number

CR2E034 (12/95)