FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 10:15

REMITTED BY MAY 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L55682** **(3)**

1. Corporation Name

SOUTH FLORIDA PRE-FAB ERECTORS, INC.

Principal Place of Business	Mailing Address
C/O SCOTT SIMOWITZ 600 CORPORATE DR., STE. 400 FT. LAUDERDALE FL 33334 US	C/O SCOTT SIMOWITZ STE. 400 FT. LAUDERDALE FL 33334 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/08/1990

3a. Date of Last Report: 02/08/1994

2. Principal Place of Business
21 South Fla. Pre-Fab
Suite, Apt. #, etc.: 22
City & State: 23 Boca Raton, Fla.
Zip: 24 33498 County: 25 U.S.A.

2a. Mailing Address
26 10111 182nd CT. S.
Suite, Apt. #, etc.: 27
City & State: 28 Boca Raton, Fla.
Zip: 29 33498 County: 30 U.S.A.

4. FEI Number: 65-0179923 ☐ 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

9. Name and Address of Current Registered Agent

SIMOWITZ, SCOTT E.
2424 N. FEDERAL HIGHWAY
SUITE 455
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name: Scott E. Simowitz
82 Street Address (P.O. Box Number is Not Acceptable): 2101 Corporate Blvd.
83 Suite 300
84 City: Boca Raton, FL 85 Zip Code: 33431

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 _____ DATE
Signature, typed or printed name of registered agent and the date signed (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☐ Change ☐ Addition
NAME	MOON, WILLIAM A.	12 NAME	
STREET ADDRESS	10111 182ND CT. S.	13 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	14 CITY-ST-ZIP	
TITLE	DST	21 TITLE	☐ Change ☐ Addition
NAME	MOON, PENNY J.	22 NAME	
STREET ADDRESS	10111 182ND CT. S.	23 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ 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(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: William A. Moon William A. Moon 4/16/95 (407)482-5699
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0434879 FP