FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L92667

(9)

BROOKMAN FELS HOME & DESIGN, INC.

Principal Place of Business Mailino Address 5901 S.W. 111 STREET 5901 S.W. 111 STREET MIAM! FL 33156 MIAMI FL 33156-4104 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 08/13/1990 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0245824 26 Suite, ABROOKMAN-PELS 3800 S. OCEAN DR., SUITE G-9 City Hold LYWOOD, FL 33019 Not Applicable Suite, APBROOKMAN-FELS \$8.75 Additional 5. Certificate of Status Desired 3800 S. OCEAN DR., SUITE G-9 City HOLLYWOOD, FL. 33019 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** ADICKMAS, ROSS F. 5901 S.W. 111 STREET Street Address (P.O. Box Number is Not Acceptable) THIRD FLOOR 83 **MIAMI FL 33156** 84 Zip Code City 85 11. Fursuant to the previsions 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 Sig. attn., typed or privated name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 ΡĎ DELETE Change 1.1 TITLE THE FELS, JON 1.2 NAME NAME 5901 S.W. 111 STREET STREET ADORESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY - ST- ZIP CITY - ST- ZIP Change Addition $\Pi^{*}L\mathsf{F}$ DELETE 21 TITLE ADICKMAN, ROSS 22 NAME NAME 5901 S.W. 111 STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI F 2.4 CITY - ST - ZIP CITY - ST- ZIP DELETE Change Addition 10,5 3 1 TITLE NAME 32 NAME STREET ADORESS **3.3 STREET ADDRESS** 3.4. CITY - ST- ZIP CITY-S1-ZiP DELETE ☐ Change ___ Addition 4.1 TITLE HILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACURESS 4.4 CITY-ST-ZIP CGY+SI-7IP DELETE Addition Change THE 5.1 TITLE 5.2 NAME NAML 5.3 STREET ADDRESS STREET ADORESS 011Y-S1-7P 54 CiTY-ST-ZIP DELETE Change Addition Lille 61 TITLE 6.2 NAME NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 017Y-S1-7IP 14. If do hereby certify that the information Sopplied 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 annual epoch or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under I am an officer or director of the controlled in the receipter or hystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

for supporting the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that on the receipt of hystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date De PREFETOR Date Deptire Proper