

**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 # **L97552** (8)

1. Corporation Name  
**BROADWAY BUILDING COMPANY, INC.**



Principal Place of Business  
**126 THIRD AVE N  
SAFETY HARBOR FL 34695**

Mailing Address  
**126 THIRD AVE N  
SAFETY HARBOR FL 34695**

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

3. Date Incorporated or Qualified **08/29/1990**  
3a. Date of Last Report **03/31/1995**  
4. FEI Number **59-3026058**  
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

**WERNER, DEBORAH LARNED PA  
3804 N "B" ST  
TAMPA FL 33609-1232**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0507 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0507, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS  
DVP  
BEAU, PHILIPPE  
126 NORTH THIRD AVENUE  
SAFETY HARBOR FL  
DVP  
GIRARD, JEAN-YVES  
126 THIRD AVENUE NORTH  
SAFETY HARBOR FL  
P  
BEAU, ANDRE  
126 NORTH THIRD AVENUE  
SAFETY HARBOR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY, ST., ZIP  
5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY, ST., ZIP  
9. TITLE  
10. NAME  
11. STREET ADDRESS  
12. CITY, ST., ZIP  
13. TITLE  
14. NAME  
15. STREET ADDRESS  
16. CITY, ST., ZIP  
17. TITLE  
18. NAME  
19. STREET ADDRESS  
20. CITY, ST., ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), Florida Statutes. I further certify that the information disclosed 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. I am an officer or director of the corporation or the registered 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 of this report, or on an attached sheet to this address.

SIGNATURE: *Beau*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JP  
2/5/96  
813 726 7274

CR2E034 (12/95)