

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P02604 (7)**

1. Corporation Name

~~BOH BROS. CONSTRUCTION CO. INC.~~
BOH BROS. CONSTRUCTION CO., LLC



Principal Place of Business

Mailing Address

730 SO TONTI
PO DRAWER 53266
NEW ORLEANS LA 70153

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PO DRAWER 53266
NEW ORLEANS LA 70153

3. Date Incorporated or Qualified 07/05/1984	3a. Date of Last Report 03/31/1995
4. FEI Number 72-0536353	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 **P.O. Drawer 53266**

22 City & State

27 City & State
28 **New Orleans, Louisiana**

23 Zip Country

29 **70153** 30 **Orleans**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

11. Pursuant to the provisions of Sections 607.0532 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	<input type="checkbox"/> DELETE
NAME	BOH, ROBERT H.	
STREET ADDRESS	10 VERSAILLES BLVD	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEWART, BINGHAM C.	
STREET ADDRESS	456 AUDUBON BLVD	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HOLMES, A.E. JR	
STREET ADDRESS	74 ANDROUS AVENUE	
CITY-STATE-ZIP	KENNER LA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BOH, ROBERT S.	
STREET ADDRESS	217 BROCKENBRAUGH COURT	
CITY-STATE-ZIP	METairie LA	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BOH, STEPHEN H	
STREET ADDRESS	10 VERSAILLES BLVD	
CITY-STATE-ZIP	NEW ORLEANS LA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LIPANI, JOHN F.	
STREET ADDRESS	44 MADERA COURT	
CITY-STATE-ZIP	KENNER LA	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 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 registered agent 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 Block 14 in conjunction with an address.

SIGNATURE: *Stephen H. Boh* **Stephen H. Boh Secy/Treas. 1/15/96 (504) 821-2400**

CR2E034 (12/95)