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

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # **P93000009753 (3)**

1. Corporation Name
SOUTH FLORIDA BUILDING & RESTORATION, INC.

Principal Place of Business
5200 N FEDERAL HIGHWAY
SUITE 2
FT LAUDERDALE FL 33308

Mailing Address
5200 N FEDERAL HIGHWAY
SUITE 2
FT LAUDERDALE FL 33308

2. Principal Place of Business
21 46 SW 1st Ave
22 Suite, Apt. #, etc. Suite #9
23 City & State DANIA, FL
24 Zip 33004 25 Country USA

2a. Mailing Address
26 46 SW 1st Ave
27 Suite, Apt. #, etc. Suite #9
28 City & State DANIA, FL
29 Zip 33004 30 Country USA

3. Date Incorporated or Qualified: 02/09/1993
3a. Date of Last Report: 04/25/1995
4. FEI Number: 65-0401423 [ ] 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 [X] No

9. Name and Address of Current Registered Agent
HOUSEKNECHT, KEITH B
5200 N FEDERAL HIGHWAY
SUITE 2
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 46 SW 1st AVENUE
83 Suite #9
84 City DANIA FL 85 Zip Code 33004

11. Pursuant to the provisions of Section 607.0505 and 607.1505, 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 KEITH B. HOUSEKNECHT, PVCD 4/10/96
Name and Title DATE

12. OFFICERS AND DIRECTORS

TITLE	PVCD	[ ] DELETE
NAME	HOUSEKNECHT, KEITH B	
STREET ADDRESS	140 NE 57TH CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33334	
TITLE	STD	[ ] DELETE
NAME	HOUSEKNECHT, LORI A	
STREET ADDRESS	140 NE 57TH CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33334	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		[X] Change [ ] Addition
1 NAME		
1 STREET ADDRESS	260 NW 134th Rd.	
1 CITY-ST-ZIP	PLANTATION, FL 33325	
2 TITLE		[X] Change [ ] Addition
2 NAME		
2 STREET ADDRESS	260 NW 134th Rd	
2 CITY-ST-ZIP	PLANTATION, FL 33325	
3 TITLE		[ ] Change [ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report is correct to the best of my knowledge. I further acknowledge that pursuant to Section 817.155, Florida Statutes, I understand that any person who knowingly and willfully makes a false statement in this report is guilty of a felony of the third degree. I further certify that the information shown on this document or any attachment is in compliance with Section 607.0505, Florida Statutes. I further certify that I am an officer or director of the corporation or the registered agent of the corporation upon whom service of process may be served by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above, or I have attached the appropriate statement to add an officer or director.

SIGNATURE: PVCD 4/10/96 (954)4760478
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE NUMBER

CR2E034 (12/95)