

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000009753**
1. Corporation Name
South FLORIDA BUILDING & RESTORATION, INC.

Principal Place of Business Mailing Address
**46 SW 1st AVE; SUITE 9
DANIA, FLORIDA 33004**

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

3. Date Incorporated or Qualified **2/9/93** 3a. Date of Last Report **4/96**
4. FEI Number **65-0901423** 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

**KEITH B. HOUSEKNECHT
260 NW 134th ROAD
PLANTATION, FL 33025**

10. Name and Address of New Registered Agent

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 607.0502 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 **KEITH B. HOUSEKNECHT** **8/28/96**

12. OFFICERS AND DIRECTORS
TITLE **SEC/TRES** ☒ DELETE
NAME **LORI A. HOUSEKNECHT**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE **PRESIDENT** Change ☒ Addition
12 NAME **LEIGHTON M. ELLIOTT**
13 STREET ADDRESS **193 WIMBLEDON LAKE DR.**
14 CITY-ST-ZIP **PLANTATION, FL 33324**

21 TITLE **VICE-PRESIDENT** Change ☒ Addition
22 NAME **KEITH B. HOUSEKNECHT**
23 STREET ADDRESS **260 NW 134th ROAD**
24 CITY-ST-ZIP **PLANTATION, FL 33325**

31 TITLE **SEC/TRES.** Change ☒ Addition
32 NAME **MICHAEL A. THOMPSON**
33 STREET ADDRESS **6439 SAGEWOOD DR**
34 CITY-ST-ZIP **ORLANDO FL 32818**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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)(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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: **KEITH B. HOUSEKNECHT** **8/28/96** **927-5444** (954)

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)