

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000037366 (0)

1. Corporation Name

PASADENA BUILDERS CORP.



Principal Place of Business

Mailing Address

4302 S.W. 107 WAY  
DAVIE FL 33328  
US

P.O. BOX 8789  
PEMBROKE PINES FL 33084

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES INC.  
COURTHOUSE CENTER, STE 2000  
175 NW FIRST AVE  
MIAMI FL 33128

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

05/01/1995

4. FLE Number

65-0414207

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0142 and 607.1504, Florida Statutes, the above named corporation hereby certifies the 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 607.0142, Florida Statutes.

SIGNATURE

Signature type: corporate name (this is not a valid signature)

Name type: officer or director (this is not a valid signature)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
VSD	BERGER, ADOLPH J	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>
D	BERGER, HELENE	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>
VD	MILLER, ROBERT B	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>
VDT	COTT, LAWRENCE J	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>
DP	MILLER, LEONEARD	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>
DV	COTT, CORINNE	1000 N HIATUS RD	PEMBROKE PINES FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1	1 NAME	1 STREET ADDRESS	1 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2	2 NAME	2 STREET ADDRESS	2 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3	3 NAME	3 STREET ADDRESS	3 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4	4 NAME	4 STREET ADDRESS	4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5	5 NAME	5 STREET ADDRESS	5 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6	6 NAME	6 STREET ADDRESS	6 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and complete for the exemption stated in Section 11.03(2)(a), 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 officer or director employed by the corporation as required by Chapter 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/20/96 305-475-8600

CR2E034 (12/95)