

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 # P93000070473 (2)

1. Corporation Name

SGS BUILDING AND DESIGN CORP.



Principal Place of Business Mailing Address  
C/O SGS COMMUNITIES, INC.  
1800 CORPORATE BLVD., N.W., SUITE 300  
BOCA RATON FL 33431  
C/O SGS COMMUNITIES, INC.  
1800 CORPORATE BLVD., N.W., SUITE 300  
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified  
10/05/1993

3a. Date of Last Report  
08/09/1995

4. FEI Number

65-0440953

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

10. Name and Address of New Registered Agent

MASANOFF, MICHAEL D ESQ  
1800 CORPORATE BLVD. N.W.  
SUITE 300  
BOCA RATON FL 33431

81 Name

Ned L. Siegel

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

1800 Corporate Blvd. N.W.

83

Suite 300

84

City Boca Raton

FL

85

Zip Code 33431

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 Ned L. Siegel, President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/25/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SCHOOOR, HOWARD M  
STREET ADDRESS 1800 CORPORATE BLVD., N.W., SUITE 300  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D  
NAME SIEGEL, NED L  
STREET ADDRESS 1800 CORPORATE BLVD., N.W., SUITE 300  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D  
NAME GLENDENNING, DONALD A  
STREET ADDRESS 1800 CORPORATE BLVD., N.W., SUITE 300  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D  
NAME ROTHMAN, FRED B  
STREET ADDRESS 1800 CORPORATE BLVD., N.W., SUITE 300  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE V  
NAME MASANOFF, MICHAEL D  
STREET ADDRESS 1800 CORPORATE BLVD. N.W. STE. 300  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300001801093

04/30/96-01061-020

\*\*\*200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

(407) 998-9200

Daytime Phone #

CR2E034 (12/95)