

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002272
1. Corporation Name: **BUILDING SYSTEMS OF SOUTH FLORIDA, INC.**
1098 NW BOCA RATON BLVD., SUITE 3
BOCA RATON, FLORIDA 33432

800001483208
-05/10/95--01105--009
****200.00 ****200.00

Principal Place of Business Mailing Address
BUILDING SYSTEMS OF SOUTH FLORIDA, INC.
1098 NW BOCA RATON BLVD., SUITE 3
BOCA RATON, FLORIDA 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified JANUARY 10, 1994		3a. Date of Last Report FIRST REPORT	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0464579		Applied For ☐ Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	City	25	Country	29	Zip	Country	
b. 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

LEONARD J. OLUND
3409 NW 9TH AVENUE SUITE 1105
FORT LAUDERDALE, FL 33309

81 Name **ROBERT L. WELCHES**
82 Street Address (P.O. Box Number is Not Acceptable)
1098 NW BOCA RATON BLVD #3
83
84 City **BOCA RATON, FL** 85 Zip Code **33432**

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: **ROBERT L. WELCHES** *Robert L. Welches* **APRIL 28, 1995**
(Signature typed in printed name of registered agent and their approval) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	PRESIDENT & DIRECTOR ☒ Change ☐ Addition
NAME		1.2 NAME	JOSEPH BONGIORNO III
STREET ADDRESS		1.3 STREET ADDRESS	1098 NW BOCA RATON BLVD #3
CITY, ST, ZIP		1.4 CITY, ST, ZIP	BOCA RATON, FL 33432
TITLE		2.1 TITLE	VIC PRESIDENT ☒ Change ☐ Addition
NAME		2.2 NAME	ROBERT L. WELCHES
STREET ADDRESS		2.3 STREET ADDRESS	1098 NW BOCA RATON BLVD #3
CITY, ST, ZIP		2.4 CITY, ST, ZIP	BOCA RATON, FL 33432
TITLE		3.1 TITLE	SECT & TREAS ☒ Change ☐ Addition
NAME		3.2 NAME	ROBERT L. WELCHES
STREET ADDRESS		3.3 STREET ADDRESS	1098 NW BOCA RATON BLVD #3
CITY, ST, ZIP		3.4 CITY, ST, ZIP	BOCA RATON, FL 33432
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 190.02(2)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Robert L. Welches
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT L. WELCHES

APRIL 28, 1995

(407) 347-8558