

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

CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mackinnon
Secretary of State
Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
OFFICE OF COMPTROLLER

95 RECEIVED 32

MAY 11 1995

J. A. HEAD

(Print or Write in This Space)

DOCUMENT # P94000044037 (7)

BROWARD REAL ESTATE HOLDINGS, INC.

Principal Office of Registrant
James A. Head
50 N. LAURA STREET
JACKSONVILLE MC 099-000-1812
JACKSONVILLE FL 32202

Mailing Address
James A. Head
50 N. LAURA STREET
JACKSONVILLE MC 099-000-1812
JACKSONVILLE FL 32202

3. Date of Registration (Month/Day/Year) 06/02/1994	3a. Filing Method and Request on consolidated
4. Filing Number 59-3268976	Applied For Not Applicable
5. Contribution of Officer/Shareholder ☐	\$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 unreported tax under section 1361(a) Filing Statement ☒ on consolidated	

2. Principal Office of Registrant 21	2a. Mailing Address 26
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent HEAD, JAMES A 50 NORTH LAURA STREET JACKSONVILLE MC 099-000-1812 JACKSONVILLE FL 32202	10. Name and Address of New Registered Agent basis <table border="1"> <tr> <td>81. Name</td> <td>82. Street Address (do not box numbers or add description)</td> <td>83.</td> <td>84. City</td> <td>85. State</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>FL</td> </tr> </table>	81. Name	82. Street Address (do not box numbers or add description)	83.	84. City	85. State					FL
81. Name	82. Street Address (do not box numbers or add description)	83.	84. City	85. State							
				FL							

11. I, the undersigned, certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in section 1361(d)(2)(B), Florida Statutes. Further, I certify that the information is not included in this annual report or supplemental annual report, if any, 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 manager or trustee empowered to execute this report as required by chapter 1361, Florida Statutes, and that my name appears in Block 1 of this report as such an officer, director, manager, trustee or otherwise.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME D- HEAD, JAMES A 50 N. LAURA ST. 8TH FLOOR- JACKSONVILLE FL 32202	NAME D/S/T/V 50 N. LAURA ST., MC: 099-000-1812
NAME D/P MILLER, ROBERT F., JR. 50 NORTH LAURA ST., 099-000-1830 JACKSONVILLE, FL 32202	NAME D/AS/V JARBOE, LLOYD ALLEN, JR. 50 N. LAURA ST., 099-000-1830 JACKSONVILLE, FL 32202
NAME V BUEROSSE, MARCUS 801 E. HALLANDALE HALLANDALE, FL 33009	NAME V BLANKSTEIN, ALAN 801 E. HALLANDALE HALLANDALE FL 33009

14. I, the undersigned, certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in section 1361(d)(2)(B), Florida Statutes. Further, I certify that the information is not included in this annual report or supplemental annual report, if any, 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 manager or trustee empowered to execute this report as required by chapter 1361, Florida Statutes, and that my name appears in Block 1 of this report as such an officer, director, manager, trustee or otherwise.

SIGNATURE:
DIRECTOR, SECRETARY, TREASURER AND VICE PRESIDENT

James A. Head, (904) 791-5275
4/5/95