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PROFIT
 CORPORATION
 ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

SIGNATURE:

DOCUMENT # P9400053696 (8)

TROY BUILDING MAINTENANCE, INC.

Principal Place of Business Mailing Address 1038 N. W. 21ST TERRACE 1038 N. W. 21ST TERRACE MIAMI FL 33127 MIAM1 FL 33127-4518 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1994 06/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0510779 Not Applicable 26 21 Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Žφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROBERT SHAPIRO 7400 NW 51 ST. 82 LAUDERHILL FL 33322 83 84 11. Pursuant to the provisions of Sections 607.0402 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. Thereby accept the appointment as registered agent it am familiar with and accept the directors of Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 12. **WHEICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. Change Addition DELETE 100 1.1 TITLE ROBERT E. SHAPIRO 1.2 NAME 7400 N.W. 51 ST. STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 2.1 TITLE 7910 SHAPIRO, ROBERT MANE 2.2 NAME 2 SOUTH UNIVERSITY DR., SUITE 217 STREET ACORESS 2.3 STREET ADDRESS PLANTATION FL 33324 CHY-SI-Zib 2 4 CITY - ST - ZIP DELETE Addition THE 31 TITLE MAMS SHAPIRO, PAUL 3.2 NAME 1141 NW 100 WAY 3.3 STREET ADDRESS STREET ADDRESS PLANTATION FL City St-765 3.4 CITY-ST-ZIP Change DELETE Addition 4.1 TITLE 101.6 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP ClineSte ZiP DELETE Change ■ Addition 1000 5.1 TITLE MSME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS GHY-SI ZH 5 4 CITY - ST - ZIP DELETE Change Addition 61 TITLE THE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 7/2 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 of 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 if chapted, or on an attachment with an address