

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062281 (8)

1. Corporation Name

COMEAU BUILDING, INC.



Principal Place of Business Mailing Address
200 E. ROBINSON ST., SUITE 900 200 E. ROBINSON ST., SUITE 900
ORLANDO FL 32801 ORLANDO FL 32801

3. Date incorporated or Qualified 08/24/1994 3a. Date of Last Report 04/28/1995

4. FEI Number 59-3270151 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

2. Principal Place of Business 2a. Mailing Address
21 1035 S. Semoran Blvd. 26 1035 S. Semoran Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 1007 27 Suite 1007

City & State City & State
23 Winter Park, FL 28 Winter Park, FL

Zip Country Zip Country
24 32792 25 US 29 32792 30 US

9. Name and Address of Current Registered Agent

BUILDER, J. LINDSAY JR.
390 N. ORANGE AVENUE
SUITE 1300
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Heistand, James R.
82 Street Address (P.O. Box Number is Not Acceptable) 1035 S. Semoran Blvd.,
83 Suite 1007
84 City Winter Park, FL 85 Zip Code 32792

11. Pursuant to the provisions of Sections 607.0509 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

James R. Heistand, President 8-5-96

Signature of principal officer or registered agent and their applicable

(NOTE: Registered Agent signature required when replacing)

12. OFFICERS AND DIRECTORS

TITLE D
NAME HEISTAND, JAMES R.
STREET ADDRESS 200 E. ROBINSON ST., SUITE 900
CITY-ST-ZIP ORLANDO FL 32801

TITLE D
NAME DE OLAZARRA, ALLEN C.
STREET ADDRESS 1800 ELLER DRIVE, SUITE 500
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Heistand, James R.
1.2 NAME 1035 S. Semoran Blvd., Suite 1007
1.3 STREET ADDRESS Winter Park, FL 32792
1.4 CITY-ST-ZIP S,T ☒ Change ☐ Addition

2.1 TITLE deOlazarra, Allen C.
2.2 NAME 3900 Wood Ave.
2.3 STREET ADDRESS Coconut Grove, FL 33133
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Heistand, Pres. 8-5-96 (407) 673-4242

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR