

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062281

1. Corporation Name

Comeau Building, Inc.

Principal Place of Business

Mailing Address

1035 S. Semoran Blvd.
Suite 1007
Winter Park, FL 32792

3. Date Incorporated or Qualified
08/24/94

3a. Date of Last Report
8/8/96

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 189.032,
Florida Statutes ☐ Yes ☒ No

Principal Place of Business
201 Pine Street

2a. Mailing Address
701 Brickell Avenue

Suite, Apt. #, etc.
Suite 701

Suite, Apt. #, etc.
Suite 3000

City & State
Orlando, FL

City & State
Miami, FL

Zip
32801

Zip
33131

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James R. Heistand
1035 S. Semoran Blvd
Suite 1007
Winter Park, FL 32792

Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number Is Not Acceptable)
701 Brickell Avenue Suite 3000
83
84 City
Miami
85 Zip Code
FL 33131

I, Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Steven Heistand, President

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
James R. Heistand	1035 S. Semoran Blvd. Ste 1007	Winter Park, FL	☐
Allen de Olazarra	3900 Wood Ave	Coconut Grove, FL	☐
			☐
			☐
			☐
			☐
			☐
			☐
			☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D/P	James R. Heistand	201 Pine Street Suite 701	Orlando, FL 32801	☒
D/EVP/S/AT	Allen de Olazarra	201 Pine Street Suite 701	Orlando, FL 32801	☒
D/VP/T/AS	Dale Johannes	201 Pine Street Suite 701	Orlando, FL 32801	☒
				☐
				☐
				☐
				☐
				☐
				☐

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 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 if changed, or on an attachment with an address.

SIGNATURE:

James R. Heistand, President

Date

CR2E034 (9/96)

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