

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 9:20

DOCUMENT # P94000066271 (5)

1. Corporation Name

BUILDING SERVICES OF SOUTH FLORIDA, INC.

Principal Place of Business

150 SW 12 AVE
POMPANO BEACH FL 33069-3298

Mailing Address

150 SW 12 AVE
POMPANO BEACH FL 33069-3298

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

5a. Date of Last Report

N/A

2. Principal Place of Business

21 150 SW 12 Ave

2a. Mailing Address

20 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 330

27

City & State

City & State

23 Pompano Bch, FL

28

Zip

Country

Zip

Country

24 33069

25 Broward

29

30

4. FEI Number

65-0519518

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GREENBAUM, STANLEY
150 SW 12 AVE
POMPANO BEACH FL 33069-3298

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GREENBAUM, STANLEY
STREET ADDRESS 150 SW 12 AVE
CITY - ST - ZIP POMPANO BEACH FL 33069-3298

TITLE D
NAME GREENBAUM, MARJORIE
STREET ADDRESS 150 SW 12 AVE
CITY - ST - ZIP POMPANO BEACH FL 33069-3298

TITLE D
NAME HENRY, BILL
STREET ADDRESS 150 SW 12 AVE
CITY - ST - ZIP POMPANO BEACH FL 33069-3298

TITLE D
NAME HENRY, SUSAN
STREET ADDRESS 150 SW 12 AVE
CITY - ST - ZIP POMPANO BEACH FL 33069-3298

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 President/Director ☒ Change ☒ Addition
1.2 NAME Stanley Greenbaum
1.3 STREET ADDRESS 150 SW 12 AVE
1.4 CITY - ST - ZIP Pompano Beach, FL 33069-3298

2.1 TITLE secretary/director ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE Vice President/Director ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 110.07(3)(b), Florida Statutes. I further certify that the information created 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 added), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #