

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000033973 (5)

1. Corporation Name

BUILDING & INVESTMENT, INC.



Principal Place of Business

Mailing Address

1800 SO. AUSTRALIAN AVENUE STE 205  
WEST PALM BEACH FL 33409

1800 SO. AUSTRALIAN AVENUE STE 205  
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

2. Principal Place of Business

21. 1700 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

22. 580

City & State

23. W. PALM BEACH, FL

Zip

24. 33401

Country

25. USA

2a. Mailing Address

26. 1700 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

27. 580

City & State

28. W. PALM BEACH, FL

Zip

29. 33401

Country

30. USA

4. FEI Number

650-676356

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

9. Name and Address of Current Registered Agent

PAINE, JEFFREY A  
1800 SO. AUSTRALIAN AVENUE STE 205  
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81. Name

MARK H. MIRKIN

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

1700 PALM BEACH LAKES BLVD

83. #580

84. City

W. PALM BEACH

FL

85. Zip Code

33401

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

Mark H. Mirkin

MARK H. MIRKIN

8/5/96

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ANIOL, WOLFGANG  
STREET ADDRESS 1800 SO. AUSTRALIAN AVENUE STE 205  
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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. TITLE D, P  
2. NAME  
3. STREET ADDRESS 1700 PALM BEACH LAKES BLVD.  
4. CITY-ST-ZIP W. PALM BEACH, FL 33401

2. TITLE AIS  
3. NAME MARK H. MIRKIN  
4. STREET ADDRESS 1700 PALM BEACH LAKES BLVD.  
5. CITY-ST-ZIP W. PALM BEACH, FL 33401

3. TITLE D  
4. NAME ILONA GRIMM  
5. STREET ADDRESS 1700 PALM BEACH LAKES BLVD  
6. CITY-ST-ZIP W. PALM BEACH, FL 33401

4. TITLE D  
5. NAME LOTHAR SEILER  
6. STREET ADDRESS 1700 PALM BEACH LAKES BLVD.  
7. CITY-ST-ZIP W. PALM BEACH, FL 33401

5. TITLE S  
6. NAME OLIVER KOOP  
7. STREET ADDRESS 1700 PALM BEACH LAKES BLVD.  
8. CITY-ST-ZIP W. PALM BEACH, FL 33401

6. TITLE  
7. NAME  
8. STREET ADDRESS  
9. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a ratification with an address.

SIGNATURE:

Wolfgang Aniol

SIGNATURE OF TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08.02.96

Date

49-6172-457066

Document Number

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