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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 30 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000067677 (1)

BOCCARD HOMES & KESSLER CONSTRUCTION INC.

Principal Place of Business Mailing Address -7700 NORTHWEST-25TH-STREET 7700 NORTHWEST 25TH STREET MARCATE FL 23062 MARCATE FL 63069-6169 1363 SE ON AVENUE 3. Date Incorporated or Qualified 3a. Date of Last Report DEERGERS BEACH, FRORIDA 33441 05/22/1996 08/30/1995 2. Principal Place of Business 4. FEI Number Applied For 6 th 1363 SE 1363 65-0621359 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Deerfield Beach, Fl. Deerfield Beach, Fl. Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032.
 Florida Statutes
 Yes
 No USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KESSLER, LAWRENCE M 7768 NORTHWEST 25TH STREET Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 84 Zip Code 11. Fursuant 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 lide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE KESSLER, LAWRENCE M NAME 1.2 NAME 7766 N.W. 25TH STREET STREET ADDRESS 1.3 STREET ADDRESS MARGATE FL 33063 CHY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition THE 2.1 TITLE V/D BOCCARD, VINCENT M NAME 22 NAME 1363 S.E. 6TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** CHY-SI-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TUTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 20F 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TILLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Aridition THE 51 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CHY- \$1-20-DELETE Change Addition THE 61 TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADORESS 14. I do hereby cartify that the information supplied with this filing does not qualify information indicated on yes innual report is to supplemental annual report is to. he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the or the receiver or trustee empow nd accurate and that my signature shall have the same legal effect as if made under oath; that to execute this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or direct appears in Block 12 or SIGNATURE