

**CORPORATION
ANNUAL REPORT
2000**



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

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90001 020 ***150.00

DOCUMENT # **P95000067677**

1. Corporation Name
BOCCARD HOMES & KESSLER CONSTRUCTION INC

Principal Place of Business Mailing Address
9604 NW 36TH MANOR CORAL SPRINGS FL 33065 **STATE**

00090728

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/30/1995		3a. Date of 1st Report 1999	
21. Street, Apt. #, etc.		2a. Suite, Apt. #, etc.		4. FEI Number 65-0621359		Applied For ☐ Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

8. Name and Address of Current Registered Agent KESSLER, LAWRENCE M 7766 NW 25TH STREET MARGATE, FLORIDA 33063				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83. City				84. State FL 85. Zip Code			

11. Pursuant to the provisions of Sections 617.0602 and 617.1508, 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 617.0603, Florida Statutes.

SIGNATURE _____ (Signature of current or former registered agent and his or her address) (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE KESSLER, LAWRENCE M	☐ Change ☐ Addition
NAME KESSLER, LAWRENCE M		1.2 NAME	
STREET ADDRESS 7766 NW 25TH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP MARGATE FL 33063		1.4 CITY-ST-ZIP	
TITLE VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME BOCCARD VINCENT M		2.2 NAME	
STREET ADDRESS 9604 NW 36TH MANOR		2.3 STREET ADDRESS	
CITY-ST-ZIP CORAL SPRINGS FL 33065		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Lawrence M. Kessler - LAWRENCE M. KESSLER** **PRESIDENT** **4/27/00**

CR2E037 (9/96)