

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION
1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV -4 PM 2:01

mtm
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DOCUMENT # P96000047684 (1)

1. Corporation Name

BRAND BUILDER'S CORP

REINSTATEMENT 1997



Principal Place of Business

3471 NORTH FEDERAL HIGHWAY #510
FORT LAUDERDALE FL 33306

Mailing Address

3471 NORTH FEDERAL HIGHWAY #510
FORT LAUDERDALE FL 33306

3004 C South OCEAN Blvd
Highland Beach FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3004 C. South ocean Blvd

Suite, Apt. #, etc.

22 City & State

23 Highland Beach FL

Zip

Country

24 33487

25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

Zip

29

Country

30

3. Date Incorporated or Qualified

06/05/1996

3a. Date of Last Report

4. FFI Number

10-924429

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

6. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

WUAGNEUX, GEORGE

3471 NORTH FEDERAL HIGHWAY #510
FORT LAUDERDALE FL 33306

Taxpayer ID Number
65-0789797

81 Name

Wuagneux George.

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

3004 C. S. OCEAN Blvd.

83

Highland Beach FL 33487

84 City

FL 85 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

10/23/97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

D
WUAGNEUX, GEORGE Pres.
3471 NORTH FEDERAL HIGHWAY #510
FORT LAUDERDALE FL 33306

TITLE NAME ☐ DELETE

Secretary/Treasurer
JOHN W. KROMER Jr.
3004 C. S. OCEAN BLVD.
Highland Beach FL 33487

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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****758.75 ☐ Change ☐ Addition

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

SIGNATURE *George Wuagneux Pres.* *John W. Kromer Jr. Sec/Treas*

CR2E034 (4/97)