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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000064485

1. Corporation Name
LOUIS H. BROWN BUILDING, INC.

Principal Place of Business / Mailing Address
2500-2510 E. OAKLAND PARK BVD
FT. LAUDERDALE, FL. 33306

3. Date Incorporated or Qualified: 7/18/1996
3a. Date of Last Report: NONE

2. Principal Place of Business
21 2500-2510 E. OAKLAND PK BLVD
Suite, Apt. #, etc. 22
City & State 23: FT. LAUDERDALE, FL
Zip 24: FL 33306 Country 25: BROWARD

2a. Mailing Address
26 C/O JANICE P. HAGY
Suite, Apt. #, etc. 27: 1317 NE 1ST STREET
City & State 28: FT. LAUDERDALE FL
Zip 29: 33301 Country 30: BROWARD

4. FEI Number — ☑ 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

THOMAS R. BROWN
2510 EAST OAKLAND PK. BLVD.
FT. LAUDERDALE, FL 33306

10. Name and Address of New Registered Agent

81 Name: SAM GASPERONI
82 Street Address (P.O. Box Number is Not Acceptable): GASPERONI REAL ESTATE, INC.
83: 2501 E. COMMERCIAL BLVD.
84 City: FT. LAUDERDALE, **FL** 85 Zip Code: 33308

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: SAM GASPERONI 4-F-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARY B. PARRISH		1.2 NAME	
STREET ADDRESS	3304 NE 40TH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		1.4 CITY-ST-ZIP	
TITLE	SECR/TREA.	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JANICE P. HAGY		2.2 NAME	
STREET ADDRESS	1317 N.E. 1ST STREET.		2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301		2.4 CITY-ST-ZIP	
TITLE	DIRECTOR	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMES R. BROWN, JR.		3.2 NAME	
STREET ADDRESS	422 DENTON WAY		3.3 STREET ADDRESS	
CITY-ST-ZIP	ABINGDON, MD 21009		3.4 CITY-ST-ZIP	
TITLE	DIRECTOR	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SUSAN T. BROWN		4.2 NAME	
STREET ADDRESS	3802 PARKMONT AVENUE		4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 21206		4.4 CITY-ST-ZIP	
TITLE	DIRECTOR	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	STEVEN L. BROWN		5.2 NAME	
STREET ADDRESS	1701 E. COPPER STREET		5.3 STREET ADDRESS	
CITY-ST-ZIP	TUCSON, AZ 85719		5.4 CITY-ST-ZIP	
TITLE	DIRECTOR	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	NANCY A. JAMROG		6.2 NAME	
STREET ADDRESS	3127 N. TERRELL PLACE		6.3 STREET ADDRESS	
CITY-ST-ZIP	TUCSON, AZ 85716		6.4 CITY-ST-ZIP	

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14. I declare under penalty 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: Janice P. Hagy, Secr./Treas. 4/8/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #