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FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000064485 (1)

1. Corporation Name

LOUIS H. BROWN BUILDING, INC.

Principal Place of Business

250-2510 E OAKLAND PK BLVD.
FORT LAUDERDALE FL 33306

Mailing Address

C/O JANICE P. HAGY
1317 NE 1ST STREET
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1996

2. Principal Place of Business

21 2500-2510 E. OAKLAND
Suite, Apt. #, etc. PK. BLVD.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0738761

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

GASPERONI, SAM
GASPERONI REAL ESTATE, INC.
2501 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

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

83

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 use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME PARRISH, MARY B
STREET ADDRESS 3304 N.E. 40TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ST ☐ DELETE

NAME HAGY, JANICE P
STREET ADDRESS 1317 N.E. 1ST STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE D ☐ DELETE

NAME BROWN, JAMES R JR.
STREET ADDRESS 422 DENTON WAY
CITY-ST-ZIP ABINGDON MD 21009

TITLE D ☐ DELETE

NAME BROWN, SUSAN T
STREET ADDRESS 3802 PARKMONT AVENUE
CITY-ST-ZIP BALTIMOR MD 21206

TITLE D ☐ DELETE

NAME BROWN, STEVEN L
STREET ADDRESS 1706 E. COPPER STREET
CITY-ST-ZIP TUCSON AZ 85719

TITLE D ☐ DELETE

NAME JAMROG, NANCY A
STREET ADDRESS 3127 N TERRELL PLACE
CITY-ST-ZIP TUCSON AZ 85716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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: Janice P. Hagy Sec. / Pres. 2/20/98

CR2E034 (10/97)