

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

028062

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90161 025 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000064485**

1. Corporation Name

**LOUIS H. BROWN BUILDING, INC.**

Principal Place of Business

**2500-2510 E OAKLAND PK BLVD  
FORT LAUDERDALE FL 33306  
US**

Mailing Address

**2500-2510 E OAKLAND PK BLVD  
1317 NE 1ST STREET  
FT. LAUDERDALE FL 33301  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/31/1996**

4. FEI Number

**65-0738761**

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**3/15/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SIGNATURE:

**Janice P. Hagy**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**JANICE P. HAGY, SEC/TREA.**

**3/8/99**  
Date

**(954) 832-0446**  
Daytime Phone #

CR2E034 (11/98)