

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

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000068437 (8)

1. Corporation Name

PREMIER BUILDING GROUP INC.

Principal Place of Business

FOUR WATERVIEW DRIVE
OCEAN RIDGE FL 33435

Mailing Address

FOUR WATERVIEW DRIVE
OCEAN RIDGE FL 33435-6251



3. Date Incorporated or Qualified

08/16/1996

3a. Date of Last Report

8-16-96

2. Principal Place of Business

21 509 SE 6TH AVE

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BEACH, FL.

Zip

24 33435

Country

25 U.S.A.

2a. Mailing Address

26 568 E. WOODBRIGHT

Suite, Apt. #, etc.

27 215

City & State

28 BOYNTON BEACH, FL.

Zip

29 33435

Country

30 U.S.A.

4. FEI Number

65 0689747

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

SOFF, STUART E
750 SOUTH DIXIE HIGHWAY
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

DAVID PEDRAZA

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

1670 NW 42ND ST.

83 FT. LAUDERDALE, FL.

84 City

FL

85 Zip Code

33309

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

David Pedraza

(NOTE: Registered Agent signature required when reinstating)

4-8-97

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VICE PRESIDENT

1.2 NAME

DAVID PEDRAZA

1.3 STREET ADDRESS

1670 NW 42ND ST.

1.4 CITY - ST - ZIP

FT. LAUDERDALE, FL 33309

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

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:

David F. Green

4-8-97

Date

Daytime Phone #

0319048

CR2E034 (9/96)