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FILED
Mar 26 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 # P96000080502 (3)

1. Corporation Name

BHB CONSTRUCTION AND DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

15970 W. STATE ROAD 84
SUITE 246
SUNRISE FL 33326

15970 W. STATE ROAD 84
SUITE 246
SUNRISE FL 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1996

4. FEI Number

65-0702317

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOULIANNE, BERNARD
746 SAN REMO DRIVE
FT. LAUDERDALE FL 33326

81 Bernard Boullanne
82 15970 W State Road 84 # 246
83 Sunrise FL 33326-1228

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
NAME BOULIANNE, BERNARD
STREET ADDRESS 746 SAN REMO DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33326

1.1 TITLE

1.2 NAME Bernard Boullanne
1.3 STREET ADDRESS 15970 W State Road 84 # 246
1.4 CITY-ST-ZIP Sunrise FL 33326-1228

TITLE ☐ DELETE

VPO
NAME LEVESQUE, HELENE
STREET ADDRESS 746 SAN REMO DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33326

2.1 TITLE

2.2 NAME HELENE LEVESQUE
2.3 STREET ADDRESS 15970 W. STATE RD 84
2.4 CITY-ST-ZIP SUITE # 246
SUNRISE, FL. 33326

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

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: HELENE LEVESQUE

HELENE LEVESQUE
Signature, typed or printed name of signing officer or director

MARCH 17 1998-954-344-0367

CR2E034 (10/97)