

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S64741 (9)

1. Incorporated Under:

BORGERT & SONS INC.

**APPROVED
AND
FILED**

95 MAY 11 AM 10:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business:

**241 S.E. 5TH AVENUE
POMPANO BEACH FL 33060**

Mailing Address:

**241 S.E. 5TH AVENUE
POMPANO BEACH FL 33060**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/02/1991**

3a. Date of Last Report: **08/04/1994**

4. FEI Number: **65-0275658**

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. Have corporation been liable for delinquent tax under § 220.032,
Florida Statutes? ☐ Yes ☒ No

2. Principal Place of Business:

21. Suite, Apt. # etc:

23. City & State:

24. State:

25. County:

2a. Mailing Address:

26. Suite, Apt. # etc:

27. City & State:

28. State:

29. County:

30. Zip:

9. Name and Address of Current Registered Agent:

**BORGERT, EDWIN H., JR.
241 S.E. 5TH AVENUE
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent:

81. Name:

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

83. City:

84. State:

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 to the person or persons named below. 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 must be accompanied by printed name)

(Signature of Agent must be accompanied by printed name)

DATE:

12. OFFICERS AND DIRECTORS

12.1	P	BORGERT, EDWIN H., JR.
NAME		241 SE 5TH AVENUE
STREET ADDRESS		POMPANO BEACH FL
CITY & STATE		
12.2	V	BORGERT, EDWIN H III
NAME		480 SE 3RD AVENUE
STREET ADDRESS		POMPANO BEACH FL
CITY & STATE		
12.3		
NAME		
STREET ADDRESS		
CITY & STATE		
12.4		
NAME		
STREET ADDRESS		
CITY & STATE		
12.5		
NAME		
STREET ADDRESS		
CITY & STATE		
12.6		
NAME		
STREET ADDRESS		
CITY & STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
1. NAME	
1.1 STREET ADDRESS	
1.2 CITY & STATE	
1.3 NAME	
2. NAME	
2.1 STREET ADDRESS	
2.2 CITY & STATE	
3. NAME	
3.1 STREET ADDRESS	
3.2 CITY & STATE	
4. NAME	
4.1 STREET ADDRESS	
4.2 CITY & STATE	
5. NAME	
5.1 STREET ADDRESS	
5.2 CITY & STATE	
6. NAME	
6.1 STREET ADDRESS	
6.2 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not guilty, for the record as stated in law book 1994(2), Florida Statutes. Further, I certify that the information reflected on this annual report or supplementary 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 on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

EDWIN H. BORGERT JR

PRESIDENT

May 9, 1995

20-251-6630