

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 17 AM 9:52

DOCUMENT # V57461 (8)

1. Corporation Name

HERTEL & BRINEGAR BUILDING CORPORATION, INC.

Principal Place of Business

2348 S. OCEAN BLVD.
HIGHLAND BEACH FL 33487

Mailing Address

2348 S. OCEAN BLVD.
HIGHLAND BEACH FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1992

3a. Date of Last Report

04/06/1994

4. FEI Number

65-0353296

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

2. Principal Place of Business

21 2358 S. Ocean Blvd.
Suite, Apt. #, etc.

2a. Mailing Address

26 C/O Linda K. Johnson CPA,
Suite, Apt. #, etc.

22 City & State

23 Highland Beach, FL
Zip Country

27 City & State

28 Boca Raton, FL
Zip Country

24 33487

25

29 33487

30

9. Name and Address of Current Registered Agent

HERTEL, GEORGE S.
2348 S. OCEAN BLVD.
HIGHLAND BEACH FL 33431

10. Name and Address of New Registered Agent

81 Name

Hertel, George S.

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

2358 S. Ocean Blvd.

83

84 City

Highland Beach

FL

85 Zip Code
33487

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERTEL, GEORGE S.
STREET ADDRESS 4001 N OCEAN BLVD #502-B
CITY-ST-ZIP BOCA RATON FL

TITLE VSD
NAME BRINEGAR, ELVIN
STREET ADDRESS 1115 BANYAN ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Hertel, George S.
1.3 STREET ADDRESS 4001 N. Ocean Blvd. #502-B
1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME Brinegar, Elvin
2.3 STREET ADDRESS 2367 N.W. 25th Court
2.4 CITY-ST-ZIP Boca Raton, FL 33434

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

George S. Hertel
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George S. Hertel

3/13/95

407-274-9228