

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V57461** (8)
1. Corporation Name
HERTEL & BRINEGAR BUILDING CORPORATION, INC.



Principal Place of Business

Mailing Address

2358 S. OCEAN BLVD
HIGHLAND BEACH FL 33487
US

C/O LINDA D. JOHNSON CPA. P.A.
6699 N. FEDERAL HWY #102
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified 08/10/1992	3a. Date of Last Report 03/17/1995
4. FEI Number 65-0353296	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. 600 W HILLSBORO BLVD
22. City & State	27. SUITE 510
23. Zip	28. DEERFIELD BEACH, FL
24. Country	29. 33441
25. Country	30. US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERTEL, GEORGE S.
2358 S. OCEAN BLVD.
HIGHLAND BEACH FL 33431

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD HERTEL, GEORGE S.	4001 N OCEAN BLVD #502-B	BOCA RATON FL				
	VSD BRINEGAR, ELVIN	2367 N.W. 25TH COURT	BOCA RATON FL				

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 119.07(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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE S. HERTEL

3/1/76

804-974-9881

Date

Daytime Phone #

CR2E034 (12/95)