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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J70897

(0)

BROWNCORP, CONSTRUCTION CONTRACTING, INC.

Principal Place of Business

1

Mailing Address

FILED Jan 27 1998 8:00am Secretary of State



13803 GRANVILLE AVE. 13603 GRANVILLE AVE CLERMONT FL 34711 CLERMONT FL 34711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/04/1987 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2813940 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country This corporation owes or has paid the current year Intangible 24 □ No 25 29 30 Personal Property Tax due June 30. Yes Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, L. BRYANT, JR. 9161 PINNACLE CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 83 City 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) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PCD DELETE Change Addition TITLE 11 101 6 BROWN, L. BRYANT, JR. NAME 1.2 NAME 9161 PINNACLE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **WINDERMERE FL 34786** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE BROWN, L B M 2.2 NAME 8634 WELLINGTON LOOP STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 2. 4 CiTY-ST-ZiP DELETE. Addition TITL F 3.1 TITLE Change NAME EDWARDS, JOSEPH W 3.2 NAME 11714 FLYNN CT STREET ADDRESS 3.3 STREET ADDRESS WINTER GARDEN FL 43787 CITY-ST-ZIP 3.4. CITY-ST-ZiP DELETE Change TITLE 4.1 TITLE Addition GINN, DOROTHY P NAME 4. 2 NAME 650 WEST OSCEOLA ST STREET ADDRESS 4.3 STREET ADDRESS CLERMONT FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 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.

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