2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # K11090 1. Entity Name BROWNING & BROWNING, INC. Principal Place of Business Mailing Address P. O. BOX 1036 MADISON FL 32340 P. O. BOX 1036 MADISON FL 32340 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2863452 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWNING, GENE RAY, JR. Street Address (P.O. Box Number Is Not Acceptable) P. O. BOX 1036 PINE RIDGE RANCH MADISON FL 32340 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TUDLE ☐ Addition TITLE Delete NAME BROWNING, GENE RAY JR PO BOX 1036 PINE RDGE R N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MADISON FL ☐ Delete TITLE Change Addition | TITLE U00000256327 03/03/05-80005-022 150.00 BROWNING, DEBRA A. NAME MARKE STREET ADDRESS 1036 PINE RDGE R STREET ADDRESS CITY-SE-ZIP CITY ST-21P MADISON FL Delete ☐ Change ☐ Addition THEF TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C117-S1-71P Change ☐ Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

FILED

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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