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Jan 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K57768 (9)

1. Corporation Name
PREMIER BRUSH, INC.



Principal Place of Business: 2500 MINNESOTA AVENUE, LYNN HAVEN FL 32444, US
Mailing Address: P. O. BOX 15695, PANAMA CITY FL 32406-5695, US

3. Date Incorporated or Qualified: 01/09/1988
3a. Date of Last Report: 01/29/1996
4. FEI Number: 59-2924594
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: ALBERT J. STOPKA, III E 220 MCKENZIE AVENUE PANAMA CITY FL 32401
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0505 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] DATE: 1/12/97

Table with 12 columns for Officers and Directors (12) and 13 columns for Additions/Changes to Officers and Directors (13). Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Delete, Change, and Addition.

14. I do 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 included 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: [Signature] DATE: 1-7-97 (904) 221-5736

CR2E034 (9/96)