

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90031 025 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000014649**

1. Corporation Name
BROUNLEY ASSOCIATES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 7381 114TH AVE N #409 LARGO FL 34643

Mailing Address
 7381 114TH AVE N #409 LARGO FL 34643

3. Date Incorporated or Qualified
02/23/1994

2. Principal Place of Business
7887 Bryan Dairy Rd

2a. Mailing Address
7887 Bryan Dairy Rd

4. FEI Number
59-3265583

Suite, Apt. #, etc.
Suite 105

Suite, Apt. #, etc.
Suite 105

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
Largo, Florida

City & State
Largo, Florida

6. Election Campaign Financing Trust Fund Contribution **\$5:00** May Be Added to Fees

Zip Country
33777 USA

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33777 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROWE, JAMES C
 100 2ND AVE S
 SUITE 400N
 ST PETERSBURG FL 33701

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|--------------------------|--|
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | BROUNLEY, ROBERT W. | |
| STREET ADDRESS | 7381 114TH AVE N STE 409 | |
| CITY-ST-ZIP | LARGO FL | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | ESCHENROEDER, GARY R | |
| STREET ADDRESS | 7381 114TH AVE N STE 409 | |
| CITY-ST-ZIP | LARGO FL | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | BROUNLEY, RICHARD W | |
| STREET ADDRESS | 7381 114TH AVE N, #409 | |
| CITY-ST-ZIP | LARGO FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|--------------------|--------------------------------|--|
| 1.1 TITLE | Director, CEO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Leon H. Toups | |
| 1.3 STREET ADDRESS | 7887 Bryan Dairy Rd, Suite 105 | |
| 1.4 CITY-ST-ZIP | Largo, FL 33777 | |
| 2.1 TITLE | Director, VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Mark Clancy | |
| 2.3 STREET ADDRESS | 7887 Bryan Dairy Rd, Suite 105 | |
| 2.4 CITY-ST-ZIP | Largo, FL 33777 | |
| 3.1 TITLE | Director, CFO | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | Michael Toups | |
| 3.3 STREET ADDRESS | 7887 Bryan Dairy Rd, Suite 105 | |
| 3.4 CITY-ST-ZIP | Largo, Florida 33777 | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 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, with all other like empowered.

SIGNATURE: Vice President Mark Clancy Date 1-18-99 Daytime Phone # (727) 548-0918

CR2E034 (11/98)