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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500004129 (9)

BRYANT PROPERTY MANAGEMENT INC.

Principal Place of Business Mailing Address 1682 VINEYARD WAY 1682 VINEYARD WAY TALLAHASSEE FL 92311 TALLAHASSEE FL 32311-7922 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1995 08/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3283114 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country **Z**ip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Florida Statutes Yes No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRYANT, BARRY J **1682 VINEYARD WAY** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 83 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 tille if applicable (NOTE: Registered Agent a gnature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change TITLE 1.1 TO LE BRYANT, BARRY J NAME 1.2 NAME **1682 VINEYARD WAY** STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY - ST- 2IP DELETE Change Addition TITLE 2.1 1014 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP Change DELETE 31 TITLE Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 71716 Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-7IP DELETE Change Addition TITLE 51 TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 C/1Y - \$1 - 7/P CITY-ST-ZIP TITLE DELETE 6.1 1/1LE Change Addition NAME 6.2 NAME

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 indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fursitee 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.

6.3 STREET ADURESS

SIGNATURE SAN

STREET ADDRESS

CITY-ST-ZIP

Siries sury out (HIII)

4/14/97 1904/5090260

FILED

Apr 24 1997 8:00am

Secretary of State