

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000030532 (2)

1. Corporation Name

C. MICHAEL BROWN, INC.

Principal Place of Business

Mailing Address

3494 SW CANOE PLACE
PALM CITY FL 34990

3494 SW CANOE PLACE
PALM CITY FL 34990



3. Date Incorporated or Qualified

04/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt #, etc

26

Suite, Apt #, etc

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City & State

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City & State

23

Zip

Country

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Zip

Country

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25

Country

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Zip

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9. Name and Address of Current Registered Agent

BROWN, BARRIE L
3494 SW CANOE PLACE
PALM CITY FL 34990

10. Name and Address of New Registered Agent

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

Barrie L. Brown
Signature, typed for printed name of registered agent and new applicant.

BARRIE L. BROWN, PRES.

7/6/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME BROWN, BARRIE L
STREET ADDRESS 3494 SW CANOE PLACE
CITY-ST-ZIP PALM CITY FL 34990

TITLE
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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Y/S
1.2 NAME JANET A. BROWN
1.3 STREET ADDRESS 3494 SW CANOE PLACE
1.4 CITY-ST-ZIP PALM CITY, FL 34990

2.1 TITLE DC/P/T
2.2 NAME BARRIE L. BROWN
2.3 STREET ADDRESS 3494 SW CANOE PLACE
2.4 CITY-ST-ZIP PALM CITY, FL 34990

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

Barrie L. Brown
Signature and typed name of signing officer or director.

BARRIE L. BROWN, PRES.

7/9/96 (561) 286-8878

Date

Telephone Number

CR2E034 (3/96)