

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000000342 (3)

1. Corporation Name
BROUGHTON INTERNATIONAL INC.



Principal Place of Business

BARNETT TOWER STE-420
SUITE 720
ST. PETERSBURG FL 33701
US

Mailing Address

BARNETT TOWER STE-420
SUITE 720
ST. PETERSBURG FL 33701
US

3. Date Incorporated or Qualified
01/04/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 100 SECOND STREET N

26 100 SECOND STREET N

4. FEI Number

59-3217006

Applied For

Not Applicable

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. 193.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROUGHTON, JAMES
BARNETT TOWER SUITE 720
ONE PROGRESS PLAZA
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

Signature, typed or printed name of registered agent and the date of filing

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BROUGHTON, JAMES E
STREET ADDRESS ONE PROGRESS PLAZA STE-420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE STD
NAME BROUGHTON, KAY T
STREET ADDRESS ONE PROGRESS PLAZA STE-420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE V
NAME BROUGHTON, MARK D
STREET ADDRESS C/O ONE PROGRESS PLAZA STE. 420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE V
NAME BROUGHTON, JAMES E JR.
STREET ADDRESS C/O ONE PROGRESS PLAZA STE. 420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE V
NAME DELUCIA, BROOKE A JR.
STREET ADDRESS C/O ONE PROGRESS PLAZA STE-420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE V
NAME BROUGHTON, MATTHEW S JR.
STREET ADDRESS C/O ONE PROGRESS PLAZA STE-420
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

100 SECOND STREET N

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

100 SECOND STREET N

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

100 SECOND STREET N

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

100 SECOND STREET N

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

100 SECOND STREET N

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

100 SECOND STREET

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK BROUGHTON

4-29-96

813 824 6734

CR2E034 (12/95)