

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90001 004 ***150.00

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DOCUMENT # P96000051558

1. Corporation Name

BROUGHTON MANAGEMENT, INC.

Principal Place of Business

**1516 EAST HILLCREST STREET #210
ORLANDO FL 32803**

Mailing Address

**POST OFFICE BOX 907
WINDERMERE FL 34786**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 **912 Bay Grove Rd.**
27 Suite, Apt. #, etc.
Freeport, FL

28 City & State

29 Zip

30 Country

4. FEI Number

59-3407596

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 owes the current year
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**KERNEY, THOMAS F
1516 EAST HILLCREST STREET #210
ORLANDO FL 32803**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BROUGHTON, DAN H**
STREET ADDRESS **618 BUTLER STREET**
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE **D** ☐ DELETE
NAME **BROUGHTON, SHEILA A**
STREET ADDRESS **618 BUTLER STREET**
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

Dan H. Broughton

9/15/99 (850) 835-0466

CR2E034 (5/99)

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618910-90001-4

**Broughton Management, Inc.
912 Bay Grove Road
Freeport, Florida 32439
(850) 835-0466**

September 15, 1999

**Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314**

Attn: Sean Toner

Dear Department of State:

My wife, Sheila, and I are directors of this company. In early 1999, we sold our home in Windermere, FL and relocated our residence to Freeport, FL. Much of our mail has not reached us timely, and some items have never been received.

We have just received the second notice for the Annual Report. I called immediately and talked with your office. I was advised to write this letter explaining our address change and to forward the completed document to you. I have enclosed our check for \$150.

I have other business entities in Florida and am diligent about timely filings. I respectfully request that you accept this filing without the penalty. If we have any future moves, I will endeavor to advise your office of the address change.

Thank you for your consideration.



Dan H. Broughton

[Faint, illegible text at the bottom of the page, possibly a carbon copy or bleed-through from the reverse side.]