

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # **P96000051558**

1. Entity Name

BROUGHTON MANAGEMENT, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 FEB -4 PM 12:19

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2740 DOE AVE.

3. Mailing Address

2740 DOE AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OPELIKA, AL

City & State

OPELIKA, AL

4. FEI Number

593407596

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

Zip

36804

Country

USA

Zip

36804

Country

USA

7. Name and Address of Current Registered Agent

Name

THOMAS F. KERNEY

Street Address (P.O. Box Number is Not Acceptable)

1420 E. CONCORDE

City

ORLANDO

FL

Zip Code

32803

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

THOMAS F. KERNEY

DATE

1/28/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DIRECTOR
DAN H. BROUGHTON
2740 DOE AVE
OPELIKA, AL 36804**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DIRECTOR
SHEILA T. BROUGHTON
2740 DOE AVE.
OPELIKA, AL 36804**

TITLE
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CITY - ST - ZIP

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12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dan H. Broughton
DAN H. BROUGHTON

Sheila T. Broughton
SHEILA T. BROUGHTON

Date

Daytime Phone #

1/22/03

334

731-0977

CR2E034B (12/02)

Dan H. Broughton
2740 Doe Avenue
Opelika, Alabama 36804

292

Phone: (334) 737-0977 (h)
(334) 737-0982 (o)
(334) 737-0998 (fax)
e-mail: dan@broughton.com

January 21, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Brenda Tadlock

Subj: Broughton Management, Inc. and Dan H. Broughton Family Partnership, Ltd.

Dear Brenda:

This is further to our phone conversation today. /

I did not receive the 2002 paperwork for Broughton Management, Inc. I would appreciate your allowing me to renew this corporation without penalty. /

Based on our conversation, I have enclosed the paperwork for reinstatement of Broughton Management for 2002, as well as a check for \$300 which will cover the fees for 2002 and 2003. /

I've also enclosed a check for \$526.25 for the renewal fee for Dan H. Broughton Family Partnership, Ltd for 2003. /

As I understand it, this will now cover both companies through 2003, thereby allowing each to be renewed in a simultaneous and timely fashion.

Thank you for your cooperation in this matter.

Sincerely yours,

Dan H. Broughton

Dan H. Broughton

enclosures: 2 checks
1 UBR Form for BMI /