FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 319043

(6)

BRAND TRANSFER & STORAGE CO., INC.

FILED Mar 02 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1731 COGSWELL ST. 1731 COGSWELL ST. **ROCKLEDGES FL 32955 ROCKLEDGES FL 32955** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/20/1967 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 59-1166436 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes 25 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRAND, NEWELL 1731 COGSWELL ST Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32855** 83 84 City Zip Code 85 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, typod or ponted name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change TITLE BRAND, GATHA 1.2 NAME NAME 1731 COGSWELL ST 1.3 STREET ADDRESS STREET ADDRESS ROCKLEDGE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE **BRAND, STEPHEN** 2.2 NAME NAME 1731 COGSWELL ST. 2.3 STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL** CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE **4.2 NAME** NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY-ST-ZIP 600002445195 -03/03/98-01011--025 DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ***150.00 6.4 CITY-ST-ZIP 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 Plets 13 or Plets 13 if Plets 14 if Plets 1

Hother K Ban

(407)632-5027

2E034 (10/97)