

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

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		Apr 27 1998 8:00am Secretary of State	
DOCUMENT # 419888 1. Corporation Name BRETT INVESTMENT & MORTGAGE CO., INC.					
Principal Place of Business			Mailing Address		
11144 BOCA WOODS LANE			BOCA RATON, FL 33428		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business			2a. Mailing Address		3. Date Incorporated or Qualified
21 11144 BOCA WOODS LANE			26 SAME		2/26/73
Suite Apt. #, etc			Suite Apt. #, etc.		4. FEI Number
					59-1512922
City & State			City & State		Applied For
23 BOCA RATON FL.					☐ Not Applicable
Zip			Zip		Country
24 33428			25 Palm Beach		30
5. Certificate of Status Desired			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
☐			☒ Yes ☐ No		
6. Election Campaign Financing Trust Fund Contribution			7. Additional Fee Required		
☐			\$8.75		
8. May Be Added to Fees			9. Yes ☐ No ☐		
10. Name and Address of Current Registered Agent			11. Name and Address of New Registered Agent		
RICHARD LEVINE 11144 BOCA WOODS LANE BOCA RATON FL 33428			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 _____ DATE _____					
12. OFFICERS AND DIRECTORS ☐ DELETE PRES. RICHARD LEVINE 11144 BOCA WOODS LANE BOCA RATON FL 33428 VICE-PRES. DOROTHY LEVINE 11144 BOCA WOODS LANE BOCA RATON FL 33428 SECRETARY DOROTHY LEVINE 11144 BOCA WOODS LANE BOCA RATON FL 33428					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 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 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 this corporation or the registered agent 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 additional page) with an address.					
SIGNATURE: Richard Levine RICHARD LEVINE 4/8/98 561-477-1144					

CR2E034 (10/97)