

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 440034 (7)  
1. Corporation Name  
JACK BRENNER ENTERPRISES, INC.

Principal Place of Business  
2564 PEMBERTON DRIVE  
APOPKA FL 32703

Mailing Address  
802 N. ORCHD LANE  
BEAVERCREEK OH 46434  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/19/1973	
21	Suite, Apt. #, etc.	26	802 N. ORCHARD LANE	4. FEI Number 59-1502717	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	BEAVERCREEK, OH	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	45434	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JOHNSON, JOHN W. 1701 HERMISISM ROAD PLYMOUTH FL 32786		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNER, JR. J	1.2 NAME	
STREET ADDRESS	2170 INDIAN RIPPLE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	XENIA OH	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNER, MARJORIE	2.2 NAME	
STREET ADDRESS	2170 INDIAN RIPPLE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	XENIA OH	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNER, RICHARD D.	3.2 NAME	
STREET ADDRESS	3418 ARLINGTON PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BEAVERCREEK OH	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNER, III J	4.2 NAME	
STREET ADDRESS	3136 INDIAN RIPPLE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JOHN	5.2 NAME	
STREET ADDRESS	1701 HERMITISM ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GARY	6.2 NAME	
STREET ADDRESS	5242 COLT CT	6.3 STREET ADDRESS	5343 COLT CT.
CITY-ST-ZIP	ORLANDO FL	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:  JOHN F. BRENNER III 3/24/98 (937) 320-4300

CR2E034 (10/97)