

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 AM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
CORPORATE REGISTRATION

DOCUMENT # **466880** (2)

BRYAN & HOLTON, INC.

Principal Place of Business: 5800 PARK BOULEVARD, PINELLAS PARK FLORIDA 34665
Mailing Address: 5800 PARK BOULEVARD, PINELLAS PARK FLORIDA 34665

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or organized	3a. Date of Last Report
21		26		12/30/1974	05/01/1994
22		27		4. FEI Number	Applied For / Not Applicable
23		28		5. Certificate of Status Desired	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25		30		7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HOLTON, JAMES BRYAN 3052 7TH AVE N ST PETERSBURG, 33713				81 Name			
				82 Street Address, P.O. Box Number, Not Acceptable			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of law found in Sections 607.01(2) and 607.01(3) Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office as reported upon its last report to the State of Florida. Such change was duly ordered by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibilities of Sections 607.01(2) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS, DIRECTORS AND DIRECTORS IN 1995	
1. NAME	PD HOLTON, JAMES BRYAN 3052 7TH AVE N ST PETERSBURG FL	1. NAME	
2. STREET ADDRESS		2. STREET ADDRESS	
3. CITY		3. CITY	
4. NAME		4. NAME	
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY		6. CITY	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY		9. CITY	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY		12. CITY	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY		15. CITY	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 be on the same kept on file for a minimum of ten years. I am an officer or director of the corporation or the registered agent in possession to execute this report as required by Chapter 100, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *James Bryan Holton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-95