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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 660779

1. Corporation Name

HOWELL BROTHERS, INCORPORATED

FILED Jan 26, 1999 8:00am Secretary of State

01-26-1999 90054 025 ***150.00



Principal Place of Business Mailing Address P.O. BOX 450 P O DRAWER H % BERNIS M. HOWELL % BERNIS M. HOWELL DO NOT WRITE IN THIS SPACE BRANFORD FL 32008 BRANFORD FL 32008 3. Date Incorporated or Qualifed 03/26/1980 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1995551 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country . Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HOWELL, BERNIS M Street Address (P.O. Box Number is Not Acceptable) RT 1 BOX 286 **BRANFORD FL 32008** 83 84 City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicab ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition ☐ Change □ DELETE 1.1 TITLE TITLE HOWELL, EVERETT A 12 NAME NAME RT 1 BOX 284 1.3 STREET ADDRESS STREET ADDRESS BRANFORD, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE TITLE 2.2 NAME HOWELL, BERNIS M. NAME 2.3 STREET ADDRESS RT 1 BOX 286 STREET ADDRESS BRANFORD, FL 00000 2.4 CITY+ST-ZIP C/TY-ST-ZIP ☐ Change Addition DELETE 3.1 TITLE TITLE DVS HOWELL, WILLIAM M 3.2 NAME NAME RT 1 BOX 286 3.3 STREET ADDRESS STREET ADDRESS BRANFORD, FL 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ DELETE 4.1 TITLE TITI F 4. 2 NAME HOWELL, EDNA B NAME 4.3 STREET ADDRESS RT 1 BOX 284 STREET ADDRESS BRANFORD, FL 00000 4.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY+ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/99

Daytime Phone #

CR2E034 (11/98)