

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

FILED
May 13 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 # 844258 (4)
1. Corporation Name
BRULIN & COMPANY, INC.



Principal Place of Business 2920 DR. ANDREW J. BROWN AVE. P.O. BOX 270 INDIANAPOLIS IN 46206	Mailing Address 2920 DR. ANDREW J. BROWN AVE. P.O. BOX 270 INDIANAPOLIS IN 46206
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 09/28/1979		4. FEI Number 35-0201490		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent STIEGLER, PAUL 104 N. 13TH ST TAMPA FL 33602		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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, typed or printed name of registered agent and title if applicable

(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	POLLNOW, CHARLES	1.2 NAME	
STREET ADDRESS	2920 DR A.J. BROWN AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS, IN 00000	1.4 CITY - ST - ZIP	
TITLE	CFO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESSENBERG, KIM	2.2 NAME	
STREET ADDRESS	2920 DR A.J. BROWN AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS, IN 00000	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLNOW, CHARLES F JR	3.2 NAME	
STREET ADDRESS	3439 E SUPERIOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STIEGLER, PAUL	4.2 NAME	
STREET ADDRESS	2920 DR A V BROWN AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS IN	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALKOWSKI, MICHAEL	5.2 NAME	
STREET ADDRESS	2920 DR. A J BROWN AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS IN	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARTRAND, JOLEE	6.2 NAME	
STREET ADDRESS	2920 DR AJ BROWN AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS IN	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: Kim D. Essenberg CPO 4/30/98 (217) 923-3211

CR2E034 (10/97)