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Jan 27 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F52427

(4)

1. Corporation Name

D. GLEN BRANNEN, INC.

Principal Place of Business

**HIGHWAY 27 N.
P.O. BOX 1627
DUNDEE FL 33838**

Mailing Address

**HIGHWAY 27 N.
P.O. BOX 1627
DUNDEE FL 33838-1627**



3. Date Incorporated or Qualified
11/04/1981

3a. Date of Last Report
02/01/1996

4. FEI Number
59-2137751

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**YOUNG, NEAL E.
300 THIRD ST. N.W.
WINTER HAVEN FL 33881**

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

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, typewritten printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D
BRANNEN, HOLLIS G**
STREET ADDRESS **HIGHWAY 27 N**
CITY - ST - ZIP **DUNDEE FL**

TITLE ☐ DELETE

NAME **S
BRANNEN, BILLIE S**
STREET ADDRESS **DAWN DRIVE**
CITY - ST - ZIP **DUNDEE FL**

TITLE ☐ DELETE

NAME **DP
BRANNEN, DAVID G**
STREET ADDRESS **DAWN DRIVE**
CITY - ST - ZIP **DUNDEE FL**

TITLE ☐ DELETE

NAME **DT
DUKES, GEORGE A**
STREET ADDRESS **LAKE CRYSTAL ROAD**
CITY - ST - ZIP **DUNDEE FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

**129 Circle 4 Dr.
Haines City, Fl. 33844**

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

**129 Circle 4 Dr.
Haines City, Fl. 33844**

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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

George A. Dukes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97

9414391101

CR2E034 (9/96)