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Feb 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

DOCUMENT # F93000000532 (2)

1. Corporation Name

BRADLEY BUILDERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3750 BONITA BAY BLVD.
BONITA SPRINGS FL 33923

PO BOX 1869
BONITA SPRINGS FL 33959
US

2. Principal Place of Business

21 3511 Bonita Bay Blvd

2a. Mailing Address

26 PO BOX 1869

Suite, Apt. #, etc.

22 #3

Suite, Apt. #, etc.

27

City & State

23 Bonita Springs FL

City & State

28 Bonita Springs FL

Zip

24 34134

Country

25 USA

Zip

29 34133

Country

30 USA

9. Name and Address of Current Registered Agent

BROWN, BRADLEY D.
27327 IMPERIAL OAKS CIRCLE
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

BRADLEY BROWN

82

Street Address (P.O. Box Number is Not Acceptable)

26920 WEDGEWOOD DR #205

83

84

City Bonita Springs

FL

85

Zip Code 34134

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

1/8/98

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETE

NAME BROWN, BRADLEY D.
STREET ADDRESS 27327 IMPERIAL OAKS CIRCLE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE VC ☐ DELETE

NAME BROWN, BRETT C.
STREET ADDRESS PO BOX 1869
CITY-ST-ZIP BONITA SPRINGS FL

TITLE VPST ☐ DELETE

NAME BROWN, BRETT C.
STREET ADDRESS PO BOX 1869
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D ☐ DELETE

NAME BROWN, ROBERT G.
STREET ADDRESS P. O. BOX 1869
CITY-ST-ZIP BONITA SPRINGS 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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME BROWN BRADLEY
1.3 STREET ADDRESS 26920 WEDGEWOOD DR #205
1.4 CITY-ST-ZIP Bonita Springs FL 34134

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

1/8/98

94/9478211

CR2E034 (10/97)