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FILED
May 19 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 # F93000003507 (1)

1. Corporation Name

BRYANSTON B.P., INC.



Principal Place of Business

Mailing Address

C/O TOLLMAN HUNDLEY HOTELS
1886 ROUTE 52
HOPWELL JUNCTION NY 12533

C/O TOLLMAN HUNDLEY HOTELS
1886 ROUTE 52
HOPWELL JUNCTION NY 12533

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1993

4. FEI Number

13-3727012

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 106
TALLAHASSEE FL 32301

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, 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 CO
NAME TOLLMAN, STANLEY S
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533

TITLE PD
NAME HUNDLEY, MONTY D
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533

TITLE VSD
NAME FREEDMAN, SANFORD
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533

TITLE
NAME CUTLER, JAMES A
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE DIRECTOR
1.2 NAME TOLLMAN, BRETT G.
1.3 STREET ADDRESS 1886 ROUTE 52
1.4 CITY-ST-ZIP HOPWELL JUNCTION, NY 12533

2.1 TITLE DIRECTOR
2.2 NAME KOWZIER, CRAIG
2.3 STREET ADDRESS 1886 ROUTE 52
2.4 CITY-ST-ZIP HOPWELL JUNCTION, NY 12533

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

B. Tolman
Brett G. Tolman
Craig Kowzier
6/19/98 2:26:12

CR2E034 (10/97)