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FILED

Apr 01 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000480 (2)

1. Corporation Name

BRITMAR CORPORATION



Principal Place of Business

2650 ENTERPRISE RD.
CLEARWATER FL 34623

Mailing Address

2650 ENTERPRISE RD.
CLEARWATER FL 34623-1105

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

03/29/1996

2. Principal Place of Business

21 1001 S. Myrtle Avenue

Suite, Apt. #, etc.

22 Suite 7

City & State

23 Clearwater, FL

Zip

24 34616

Country

25 USA

2a. Mailing Address

26 1001 S. Myrtle Avenue

Suite, Apt. #, etc.

27 Suite 7

City & State

28 Clearwater, FL

Zip

29 34616

Country

30 USA

4. FEI Number

06-0860656

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

PAGE, JOHN C
2650 ENTERPRISE RD.
CLEARWATER FL 34623

10. Name and Address of New Registered Agent

81 Name

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

1001 S. Myrtle Avenue

83

Suite 7

84

City
Clearwater

FL

85 Zip Code
34616

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

TITLE PSTD ☐ DELETE
NAME PAGE, JOHN C
STREET ADDRESS 2650 ENTERPRISE RD.
CITY-ST-ZIP CLEARWATER FL 34623TITLE VD ☒ DELETE
NAME HOOPES, RAYMOND T
STREET ADDRESS 2650 ENTERPRISE RD.
CITY-ST-ZIP CLEARWATER FLTITLE D ☐ DELETE
NAME DICK, BRIAN
STREET ADDRESS 2650 ENTERPRISE RD.
CITY-ST-ZIP CLEARWATER FL 34623TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1001 S. Myrtle Avenue Suite 7
1.4 CITY-ST-ZIP Clearwater, FL 346162.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1001 S. Myrtle Avenue Suite 7
3.4 CITY-ST-ZIP Clearwater, FL 346164.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Page 3/21/97 813-443-3444

Date

Daytime Phone #

CR2E034 (9/96)