

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

FILED
May 01 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 # F97000002653 (0)

1. Corporation Name
BRIC MCMANN INDUSTRIES, INCORPORATED

Principal Place of Business
1801 WESTBANK EXPRESSWAY
HARVEY LA 70058

Mailing Address
1801 WESTBANK EXPRESSWAY
HARVEY LA 70058



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

72-1034327

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 1100 Cleveland St

Suite, Apt. #, etc.

22 1102

City & State

23 Clearwater FL

Zip

24 33755

Country

25 USA

2a. Mailing Address

26 15824 Fairchild Dr

Suite, Apt. #, etc.

27

City & State

28 Tampa FL

Zip

29 33617

Country

30 USA

9. Name and Address of Current Registered Agent

HOFMANN, ERIC H
15350 AMBERLY DR., STE 4311
TAMPA FL 33647

10. Name and Address of New Registered Agent

81 Name

Eric C Hofmann

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

1100 Cleveland Street

83

Suite 1102

84 City

Clearwater FL

FL

85 Zip Code

33755

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-10-98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HOFMANN, ERIC
STREET ADDRESS 1801 WESTBANK EXPRESSWAY
CITY-ST-ZIP HARVEY LA

TITLE V ☐ DELETE

NAME HOFMAN, ELWYN
STREET ADDRESS 1111 MADISON STREET
CITY-ST-ZIP GRENA LA

TITLE ST ☐ DELETE

NAME DIPASCAL, LEAH
STREET ADDRESS 10 MILLWOOD COURT
CITY-ST-ZIP MARRERO LA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1100 Cleveland St. Suite 1102
Clearwater FL 33755

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

15824 Fairchild Drive
Tampa FL 33617

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-98

Daytime Phone # 0511332

CR2E034 (10/97)