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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700004504 (3) 1. Corporation Name

BROWN TROUT INVESTMENTS, LTD. CORP.

HANOVER MA 02334

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME

Principal Place of Business Mailing Address 2038 WASHINGTON ST. 2036 WASHINGTON ST. HANOVER MA 02334 HANOVER MA 02334 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/26/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 04-3335565 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zω 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition PD 1.1 TITLE TiTLE MARCUS, MICHAEL L 12 NAME NAME 2036 WASHINGTON ST. 1.3 STREET ADDRESS STREET ADDRESS HANOVER MA 02334 CITY-ST-ZIP 1.4 CITY-S1-ZIP Addition DELETE Change TD 21 TITLE TITLE NAME MARCUS, DAVID R 2.2 NAME 2036 WASHINGTON ST. STREET ADDRESS 2.3 STREET ADDRESS HANOVER MA 02334 CITY-ST-ZIP 2 4 City-St-ZIP DELETE Change Addition TITLE 3.1.10TLE MARCUS, MICHAEL L NAME 3.2 NAME 2036 WASHINGTON ST. STREET ADDRESS 3 3 STREET ADDRESS

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Feb 02 1998 8:00am

Secretary of State

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