

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G04493**

(4)

1. Corporation Name

BRANDON PROPERTIES, INC.

FILED
Apr 12 1996 8:00 am
Secretary of State



Principal Place of Business

**1900 S. HARBOR CITY BLVD.
MELBOURNE FL 32901**

Mailing Address

**1900 S. HARBOR CITY BLVD.
MELBOURNE FL 32901**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

**BOYD, JOEL E
100 RIALTO PLACE
STE - 500
MELBOURNE FL 32901**

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

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 607.09(2) and 607.15(2), 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 607.09(2), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

1. TITLE

**DP
BRANDON, HARRY E
1900 S HARBOR CITY BLVD
MELBOURNE, FL 00000**

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2. NAME

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1900 S HARBOR CITY BLVD
MELBOURNE, FL 00000**

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