

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G85271**

(6)

1. Corporation Name

BRINTNALL PRODUCTS, INC.



Principal Place of Business

**370 109 BUSINESS PARK WAY.
ROYAL PALM BEACH FL 33411**

Mailing Address

**370 109 BUSINESS PARK WAY.
ROYAL PALM BEACH FL 33411**

3. Date Incorporated or Qualified
02/17/1984

3a. Date of Last Report
03/17/1995

4. FEI Number
59-2372904

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Sub: Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Sub: Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

**BRINTNALL, WILLIAM E.
12789 WESTPORT CIRCLE
WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

81 Name

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

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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 of Registered Agent

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

11 TITLE
NAME
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CITY-STATE-ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14 CITY-STATE-ZIP
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM E. BRINTNALL

1/18/96

407-790-2322

CR2E034 (12/95)