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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Morthen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H17240

(3)

1. Corporation Name

THE BRONZE LADY, INC.



Principal Place of Business

12957 GULF BLVD. EAST
MADEIRA BEACH FL 33708

Mailing Address

12957 GULF BLVD. EAST
MADEIRA BEACH FL 33708

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BRAWNER, LYNDL
~~11850 74TH AVE N~~
~~SEMINOLE FL 34642~~

81 Name

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

506 LILLIAN DRIVE

83

84 City MADEIRA BEACH

FL

85 Zip Code 33708

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

X

Lyndal K. Browner

3/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME BRAWNER, LYNDL K.

STREET ADDRESS ~~11850 74TH AVE N~~

CITY-STATE-ZIP ~~SEMINOLE FL~~

TITLE VD

NAME DOW, TERRY T.

STREET ADDRESS 9936 82ND ST

CITY-STATE-ZIP SEMINOLE FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

X

Change

Addition

506 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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: X

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lyndal K. Browner

3/26/96 (813) 398-5994

CR2E034 (12/95)