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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # H52716 (8)

1. Corporation Name

K.W. BROWN & COMPANY

Principal Place of Business

**6699 N. FEDERAL HWY
STE 100
BOCA RATON FL 33487
US**

Mailing Address

**6699 N. FEDERAL HWY
STE. 100
BOCA RATON FL 33487
US**

2. Principal Place of Business

21 900 N. Federal Hwy

Suite, Apt. #, etc.

22 410

City & State

23 Boca Raton, FL

Zip

24 33432

Country

25 US

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BROWN, KENNETH W.
9 INLET CAY
OCEAN RIDGE FL 33435**

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 607.0502 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer, director, or other authorized person presenting

Signature of officer, director, or other authorized person presenting

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DCEO**

STREET ADDRESS **BROWN, KENNETH W.**

CITY - ST - ZIP **9 INLET CAY**

OCEAN RIDGE FL

TITLE ☐ DELETE

NAME **PDS**

STREET ADDRESS **BROWN, WENDY**

CITY - ST - ZIP **9 INLET CAY**

OCEAN RIDGE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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)(k), 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:

Wendy E Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 407-347-0909
DAYTIME PHONE #

CR2E034 (12/95)