

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 APR 25 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **H87041** (0)

1. Corporation Name

BRITT ENTERPRISES, INC.

Principal Place of Business

**% GORDON BRITT
4914 DOSSEY RD
LAKELAND FL 33811**

Mailing Address

**% GORDON BRITT
4914 DOSSEY RD
LAKELAND FL 33811**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1985

3a. Date of Last Report

03/03/1994

4. FEI Number

59-2615046

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**6. The corporation has liability for intangible tax under S. 199.052,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24**25**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29**30**

9. Name and Address of Current Registered Agent

**BRITT, GORDON
4914 DOSSEY RD
LAKELAND FL 33813**

10. Name and Address of New Registered Agent

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRITT, GORDON
STREET ADDRESS	4914 DOSSEY RD.
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	BRITT, MATTIE LOU
STREET ADDRESS	4914 DOSSEY RD
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	BRITT, FRANKLIN GORDON
STREET ADDRESS	144 LAKE THOMAS DR.
CITY - ST - ZIP	WINTER HAVEN FL
TITLE	D
NAME	SHIVER, JANICE LOU BRITT
STREET ADDRESS	5505 LUNN RD
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	BRITT, BRUCE EDWARD
STREET ADDRESS	4859 DOSSEY RD
CITY - ST - ZIP	LAKELAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *GORDON BRITT*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95

Date

Daytime Phone #