

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90156 016 \*\*\*150.00

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**DOCUMENT # J04264**

1. Corporation Name

**BRANT & SON, INC.**

Principal Place of Business

**346 N GOLDENROD ROAD  
ORLANDO FL 32807  
US**

Mailing Address

**346 N GOLDENROD ROAD  
ORLANDO FL 32807  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/17/1986**

4. FEI Number

**59-2656014**

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 owes the current year intangible  
Personal Property Tax. ☐ 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

**LANDIS, DAVID M.  
SUITE 600 TWO LANDMARK CENTER  
225 EAST ROBINSON STREET  
ORLANDO FL 32801**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**NAME  
DEVP  
BRANT, RALPH  
STREET ADDRESS  
346 N GOLDENROD RD  
CITY-ST-ZIP  
ORLANDO FL**

TITLE ☐ DELETE

**NAME  
DT  
BRANT, NORENE  
STREET ADDRESS  
346 N GOLDENROD RD  
CITY-ST-ZIP  
ORLANDO FL**

TITLE ☐ DELETE

**NAME  
DP  
BRANT, TIMOTHY  
STREET ADDRESS  
346 N GOLDENROD RD  
CITY-ST-ZIP  
ORLANDO FL**

TITLE ☐ DELETE

**NAME  
VP  
DAVIS, RICHARD H  
STREET ADDRESS  
346 N GOLDENROD RD  
CITY-ST-ZIP  
ORLANDO FL**

TITLE ☐ DELETE

**NAME  
S  
MARTIN, TERESA M  
STREET ADDRESS  
346 N GOLDENROD RD  
CITY-ST-ZIP  
ORLANDO FL**

TITLE ☐ DELETE

**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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

**Teresa Martin**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/6/99**  
Date

**(407) 658-1925**  
Daytime Phone #

CR2E034 (1/98)