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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K67296 (9)
1. Corporation Name
BROADS INVESTMENTS, INC.



Principal Place of Business
485 N UNIVERSITY DR
PLANTATION FL 33324
US

Mailing Address
465 N UNIVERSITY DR
PLANTATION FL 33324-1480
US

3. Date Incorporated or Qualified
02/21/1989
3a. Date of Last Report
04/23/1996

2. Principal Place of Business
21 2343 N.W. 34th AVENUE
Suite, Apt. #, etc.
22
City & State
23 COCONUT CREEK, FLA
Zip
24 33066
Country
25 BROWARD
2a. Mailing Address
26 2343 N.W. 34th AVE
Suite, Apt. #, etc.
27
City & State
28 COCONUT CREEK, FLA
Zip
29 33066
Country
30 BROWARD

4. FEI Number
59-2933921
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. 199.032,
Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
ALLAN, CAROLYN M
465 N UNIVERSITY DR
PLANTATION FL 33324

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
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
ALLAN, CAROLYN H
465 N. UNIVERSITY DRIVE
PLANTATION FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WRIGLEY, CATHERINE H.
465 N. UNIVERSITY DRIVE
PLANTATION FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition
2343 N.W. 34th AVENUE
COCONUT CREEK, FLA 33066
Change Addition
2343 N.W. 34th AVENUE
COCONUT CREEK, FLA 33066
Change Addition
Change Addition
Change Addition
Change Addition

14. I do 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.

SIGNATURE: Carol M. Collier 4/14/97 950984-9325

CR2E034 (9/96)