FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # K93701 (6)

BRENTWOOD HILLS, INC.

APPROVED AND FILED

1051 WINDERLEY PL
STE 307
MAITLAND FL 32751
US

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STE 307
MAITLAND FL 32751
US

3 06/08/1989 3a 04/29/1994

4. FEI Number 59-2956703 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

GALLIMORE, ELLSWORTH G.
1051 WINDERLEY PL STE 307
MAITLAND FL 32751

10. Name and Address of New Registered Agent

FL

12. PD
GALLIMORE, ELLSWORTH G.
1051 WINDERLEY PL STE 307
MAITLAND FL

VTD
GALLIMORE, SHIRLEY P.
1051 WINDERLEY PL ST E 307
MAITLAND FL

VS
WARD, LOUISE A.
1051 WINDERLEY PL STE 307
MAITLAND FL

13.

14.

SIGNATURE: Louise A. Ward — 4/27/95 — (407) 667-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louise A. Ward, Vice President

0042024 CP