

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3:07

DOCUMENT # **L12447** (3)
1. Corporation Name
BRONZ-GLOW SOUTHEAST CORPORATION

Principal Place of Business Mailing Address
709 TALLEYRAND AVE
3709 UNIVERSITY BLVD WEST, SUITE 100
JACKSONVILLE FL 32202
US
C/O WAYNE A. WOLF
3733 UNIVERSITY BLVD STE 203
JACKSONVILLE FL 32217-1111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/30/1989** 3a. Date of Last Report **04/28/1994**

4. FEI Number **59-2964460** 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. 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **709 TALLEYRAND AVE** 26 **709 TALLEYRAND AVE**

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

City & State City & State
23 **JACKSONVILLE FL** 28 **JACKSONVILLE FL**

Zip Country Zip Country
24 **32202** 25 **USA** 29 **32202** 30 **USA**

9. Name and Address of Current Registered Agent
WOLF, WAYNE A.
3733 UNIVERSITY BLVD WEST
STE 203
JACKSONVILLE FL 32217
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 607.1506, 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 first initial of _____
Signature, typed or printed name of registered agent and first initial of _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	BIELAMOWICZ, MICHAEL C.	1.2 NAME	
STREET ADDRESS	709 TALLEYRAND AVE #B	1.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL	1.4 CITY- ST- ZIP	
TITLE	PTD	2.1 TITLE	☐ Change ☐ Addition
NAME	BIELAMOWICZ, LINDA L.	2.2 NAME	
STREET ADDRESS	709 TALLEYRAND AVE #B	2.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL	2.4 CITY- ST- ZIP	
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	JACOBS, JOHN G.	3.2 NAME	
STREET ADDRESS	709 TALLEYRAND AVE #B	3.3 STREET ADDRESS	
CITY- ST- ZIP	JACKSONVILLE FL	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	GIBB, PETER	4.2 NAME	
STREET ADDRESS	29 FIFTH AVE.	4.3 STREET ADDRESS	
CITY- ST- ZIP	PORT WASHINGTON NY	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	RUMBOLD, SCOTT	5.2 NAME	
STREET ADDRESS	70 BARKERS POINT RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	SANDS POINT NY	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: 02/22/95 904-354-7731
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR