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May 14 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 # L12447 (3)
1. Corporation Name
BRONZ-GLOW SOUTHEAST CORPORATION



Principal Place of Business
709 TALLEYRAND AVE
#B
JACKSONVILLE FL 32202
US

Mailing Address
1850 WAMBOLT ST
~~709 TALLEYRAND AVE~~
JACKSONVILLE FL 32202-1023
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1850 WAMBOLT St

22 City & State

27 Suite 1

23 City & State

28 JACKSONVILLE, FL

24 Zip

Country

29 32202

Country

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACOBS, DAVID G.
1850-1 WAMBOLT STREET
~~STE 203~~
JACKSONVILLE FL 32202

81 Name
82 DAVID G. JACOBS
83 Street Address (P.O. Box Number is Not Acceptable)
1850 WAMBOLT STREET
84 Suite 1
85 City
JACKSONVILLE FL
86 Zip Code
32202

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

01/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VDS
NAME BIELAMOWICZ, MICHAEL C.
STREET ADDRESS 709 TALLEYRAND AVE #B
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1850 WAMBOLT Street
1.4 CITY-ST-ZIP JACKSONVILLE, FL

TITLE PD
NAME BIELAMOWICZ, LINDA L.
STREET ADDRESS 709 TALLEYRAND AVE #B
CITY-ST-ZIP JACKSONVILLE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1850 WAMBOLT Street
2.4 CITY-ST-ZIP JACKSONVILLE FL

TITLE VTD
NAME JACOBS, JOHN G.
STREET ADDRESS 709 TALLEYRAND AVE #B
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1850 WAMBOLT Street
3.4 CITY-ST-ZIP JACKSONVILLE FL

TITLE V
NAME JACOBS, DAVID G.
STREET ADDRESS 1850 WAMBOLT ST
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, changed, if on an attachment with an address.

SIGNATURE:

01/13/97

904-354-7731

CR2E034 (9/96)