

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L22054** (5)

1. Corporation Name

SARAH BRYSON INDUSTRIES, INC.



Principal Place of Business

**5901-A NW 31ST AVE.
FORT LAUDERDALE FL 33309
US**

Mailing Address

**5901-A NW 31ST AVE.
FT. LAUDERDALE FL 33309
US**

2. Principal Place of Business

21

State, Apt., R., etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt., R., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SARAH J. BAYNES
8 BENTWOOD ROAD
PALM BEACH GARDENS FL 33418**

3. Date Incorporated or Chartered

10/10/1989

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0149287

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

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 607.1504, 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 of Person Executing this Report (Not for Officer or Director)

Signature of Registered Agent (Not for Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**PD
BAYNES, SARAH
8 BENTWOOD RD
PALM BEACH GRDNS FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**VP
BAYNES, MICHAEL
821 S 9TH STREET
LANTANA FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SIGNATURE:

Michael J. Baynes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. BAYNES

**3/25/96 954 -
474-6006**

CR2E034 (12/95)