SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** JIM BRANN'S BOBCAT SERVICE INC. Mailing Address Principal Place of Business % JAMES C. BRANN 3420 NE 11 TERR % JAMES C. BRANN 3420 NE 11 TERR POMPANO BEACH FL 33064 3a. Date of Last Report 3. Date Incorporated or Qualified POMPANO BEACH FL 33064 02/02/1990 04/27/1995 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0177008 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zıp Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRANN, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 82 3420 NE 11 TERR POMPANO BEACH FL 33064 83 85 Zip Code City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Roy stered Agent's gratture required which releated ag) Signaring type for printed cause of registered agent and the if apply about ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME Brann, James C. NAME 13 STREET ADDRESS 3420 NE 11 TERR STREET ADDRESS POMPANO BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME BRANN, KIMBERLY F. NAME 23 STREET ADDRESS 3420 NE 11 TERR STREET ADDRESS POMPANO BEACH FL 2 4 CITY - ST-ZIF CITY - ST - ZIP Change Addition DELE16 31 UILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TIELE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6 4 CITY - ST - ZIP

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JAMES C Brann 7/16/96