FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATE ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L90193 (8)

1. Corporate Name

THE BRILLIS CORPORATION

Principal Place of Business

1850 LEE ROAD
SUITE 124
WINTER PARK FL 32789
US

Mailing Address

1850 LEE ROAD
SUITE 124
WINTER PARK FL 32789
US

2. Date of Incorporation: 07/26/1990

3a. Date of Last Report: 04/26/1994

4. FEI Number: 59-3019377 — 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 filed, for the preceding tax year, a Florida State Income Tax Return: X Yes [ ] No

21 / 22 / 23 / 24 / 25

26 Mailing Address: P.O. BOX 2202

27 Suite, Apt. #, etc.: —

28 City & State: WINTER PARK FL

29 Zip: 32790

30 County: ORANGE

9. Name and Address of Current Registered Agent

BRILLIS, MATHEWS L.
1850 LEE ROAD
SUITE 124
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name: MATHEWS L. BRILLIS

82 Street Address (P.O. Box Number is Not Acceptable): 113 EASTWIND LANE

83

84 City: FERN PARK FL 85 Zip Code: 32750

11. [illegible]

12. OFFICERS AND DIRECTORS

PD BRILLIS, MATHEWS L. 1850 LEE RD #124 WINTER PARK FL 32789	X Change [ ] Add/Del 113 EASTWIND LANE FERN PARK, FL 32750
VD BRILLIS, SHARON BURTON 1850 LEE RD #124 WINTER PARK FL 32789	X Change [ ] Add/Del 113 EASTWIND LANE FERN PARK, FL 32750
	[ ] Change [ ] Add/Del
	[ ] Change [ ] Add/Del
	[ ] Change [ ] Add/Del
	[ ] Change [ ] Add/Del

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: [signature] MATHEWS L. BRILLIS 4/29/95 407-644-6660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046826 CP