

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90025 004 ***150.00

DOCUMENT # P02000088776

1. Entity Name
BRYAN REAL ESTATE, INC.



Principal Place of Business
**6550 N FEDERAL HWY STE 340
#240
FT LAUDERDALE, FL 33308**

Mailing Address
**6550 N FEDERAL HWY STE 340
#240
FT LAUDERDALE, FL 33308**

94047247



01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

**6550 N Federal Hwy
Suite, Apt. #, etc.
Suite 240**

3. Mailing Address

**6550 N Federal Hwy
Suite, Apt. #, etc.
Suite 240**

City & State

**Fort Lauderdale FL
Zip 33308 Country USA**

City & State

**Fort Lauderdale FL
Zip 33308 Country USA**

4. FEI Number
55-0800149

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HOTTE, JOHN F ESQUIRE
2400 E COMMERCIAL BLVD STE 826
FT LAUDERDALE, FL 33308**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ Delete
NAME **BRYAN, JAMES W**
STREET ADDRESS **6550 N FEDERAL HWY STE 240**
CITY-ST-ZIP **FT LAUDERDALE, FL 33308**

TITLE **DVS** ☐ Delete
NAME **BRYAN, JAMES W JR.**
STREET ADDRESS **6550 N FEDERAL HWY #240**
CITY-ST-ZIP **FT LAUDERDALE, FL 33308**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/04 (954) 7727655