FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P22784

(3)

BREEHNE CORPORATION

3a. Date of Last Report 01/31/1989 11/01/1996 Applied For 36-2070573 Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Trust Fund Contribution Added to Fees Yes No Florida Statutes Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition

FILED

Feb 18 1997 8:00am

Secretary of State

Principal Place of Business Mailing Address 883 VANDERBILT BEACH RD. 883 VANDERBILT BEACH RD. NAPLES FL 34108 NAPLES FL 34108-8710 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 28 Country Country Z_{ip} 8. This corporation has liability for intangible tax under s. 199.032, 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BREEHNE, PAUL 800 CHESTNUT CT. Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 83 84 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. 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 title II applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE BREEHNE, PAUL NAVE 1.2 NAME **800 CHESTNUT COURT** 1.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY - ST - ZIP 1.4 CITY-ST-ZIP VP DELETE TITLE 2.1 TITLE Change Addition BREEHNE, SHERRON NAME 2.2 NAME **800 CHESTNUT COURT** STREET ADDRESS 2.3 STREET ADDRESS MARCO ISLAND FL 34145 CITY - \$1 - ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE DALTON, PATRICE NAME 3.2 NAME R.R. 4, BOX 221 STREET ADDRESS 3.3 STREET ADDRESS **GREENVILLE IL 62248** CITY - S1 - ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4 1 TITEF Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-70P 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

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 amount report is supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that am an officer or director of the properties or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name information indicated on this amount report I am an officer or director of the corporate appears in Block 12 or Block to if change

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP