

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000004612 (7)

1. Corporation Name

BRONSON & WHALEN INVESTMENTS, INC.

Principal Place of Business

Mailing Address

12939 W COLONIAL DR
WINTER GARDEN FL 34787
US

12939 W COLONIAL DR
WINTER PARK FL 34787
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1992

4. FEI Number

59-3152055

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2542 E. Irlo Bronson

22 Memorial Hwy

23 Kissimmee, FL

24 34744

2a. Mailing Address

26 2542 E. Irlo Bronson

27 Memorial Hwy

28 Kissimmee, FL

29 34744

9. Name and Address of Current Registered Agent

BRONSON, CHARLES R
12939 W COLONIAL DR
WINTER GARDEN FL 34787

10. Name and Address of New Registered Agent

81 Name

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

2542 E. Irlo Bronson Memorial Hwy

83

84 City

Kissimmee

FL

85 Zip Code

34744

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

Charles R. Bronson President

4-27-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
BRONSON, CHARLES R
STREET ADDRESS
12939 W COLONIAL DR
CITY-ST-ZIP
WINTER PARK FL

TITLE ☐ DELETE

NAME
S
BRONSON, CINDY M.
STREET ADDRESS
12939 W. COLONIAL DR.
CITY-ST-ZIP
WINTER GARDEN FL

TITLE ☒ DELETE

NAME
PANOD, JOHN
STREET ADDRESS
12939 W. COLONIAL DR.
CITY-ST-ZIP
WINTER GARDEN FL

TITLE ☐ DELETE

NAME
Timothy Bronson
STREET ADDRESS
2542 E. Irlo Bronson Mem. Hwy
CITY-ST-ZIP
Kissimmee, FL 34744

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2542 E. Irlo Bronson Memorial Hwy
Kissimmee, FL 34744

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
2542 E. Irlo Bronson Memorial Hwy
Kissimmee, FL 34744

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Timothy Bronson
2542 E. Irlo Bronson Memorial Hwy
Kissimmee FL 34744

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Cindy M. Bronson

4-27-98 (4628460210)

CR2E034 (10/97)