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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000041348 (2)

1. Corporation Name:
BRINTECH, INC.



Principal Place of Business
124 CANAL STREET
NEW SMYRNA BEACH FL 32168
US

Mailing Address
124 CANAL
NEW SMYRNA BEACH FL 32168-7004
US

3. Date Incorporated or Qualified
06/07/1993
3a. Date of Last Report
04/15/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMONA L BREWER
1215 COMMODORE DRIVE
NEW SMYRNA BEACH FL 32168

81 Name

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

83

84 City

FL

85 Zip Code

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 of registered agent or director of corporation and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
DAVID KOTO
STREET ADDRESS
110 OLD HICKORY COURT
CITY - ST - ZIP
LONGWOOD FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
EVP
735 Redwing Dr.
LAKE Mary, FL 32746

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
BREWER, HAROLD J
STREET ADDRESS
1215 COMMODORE DR
CITY - ST - ZIP
NEW SMYRNA BEACH FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME
BREWER, RAMONA L
STREET ADDRESS
1215 COMODORE DRIVE
CITY - ST - ZIP
NEW SMYRNA BEACH FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
CFO
Raelynn Jackson
705 Herbert St
Port Orange FL 32119

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
EVP
Jim Brockett
1616 N Atlantic Ave
NEW SMYRNA Beach, FL 32169

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

TITLE ☐ DELETE

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-97 904-427-6772

Date

Daytime Phone

CR2E034 (9/96)