

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 26 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 # P93000073838 (3)

1. Corporation Name

BRADENTON GROUP, INC.

Principal Place of Business

Mailing Address

1376 LANDMARK COURT  
FT MYERS FL 33919  
US

P.O. BOX 2139  
ST. MARY'S, ONTARIO N4X 1A1  
CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/25/1993

3a. Date of Last Report  
02/14/1997

4. FEI Number

65-0501277

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

2a. Mailing Address

21 ☐ Suite, Apt. #, etc.  
22 204 PARK LAKE ST.

26 800 438 ONTARIO LIMITED  
27 61 DELATER STREET

23 ORLANDO FLORIDA

28 NIAGARA-ON-THE-LAKE, ONTARIO

24 32803 25 USA

29 L0S1J0 30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EGAN, THOMAS F  
204 PARK LAKE STREET  
ORLANDO FL 32803

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

THOMAS F. EGAN

(NOTE: Registered Agent signature required when registering)

DATE

8/21/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME FURNEY, PHILIP L  
STREET ADDRESS 1376 LANDMARK COURT  
CITY-ST-ZIP FT MYERS FL 33919

1.1 TITLE D  
1.2 NAME FURNEY, PHILIP L.  
1.3 STREET ADDRESS P.O. BOX 2139  
1.4 CITY-ST-ZIP ST. MARY'S, ONTARIO, CANADA N4X1A1

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

CR2E034 (4/97)