

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90082 027 ***150.00

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DOCUMENT # P93000074532

1. Corporation Name
R.V. BRANDAU MARKETING, INC.



Principal Place of Business
210 S. PINELLAS AVE.
SUITE 260
TARPON SPRINGS FL 34689

Mailing Address
210 S. PINELLAS AVE.
SUITE 260
TARPON SPRINGS FL 34689

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/15/1993

4. FEI Number
59-3206868

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1903 U.S. Highway 19
Suite, Apt. #, etc.

2a. Mailing Address

26 1903 U.S. Highway 19
Suite, Apt. #, etc.

23 Holiday, FL.
City & State

24 34691 25 Pasco
Zip Country

28 Holiday, FL.
City & State

29 34691 30 Pasco
Zip Country

9. Name and Address of Current Registered Agent

BRANDAU, ROBERT C
210 S. PINELLAS AVE.
SUITE 260
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BRANDAU, ROBERT C
STREET ADDRESS 210 S. PINELLAS AVE., SUITE 260
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE D ☐ DELETE
NAME BRANDAU, VALERIE
STREET ADDRESS 210 S. PINELLAS AVE., SUITE 260
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Brandau, Robert C.
1.3 STREET ADDRESS 1903 U.S. Highway 19
1.4 CITY-ST-ZIP Holiday, FL. 34691

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Brandau, Valerie
2.3 STREET ADDRESS 1903 U.S. Highway 19
2.4 CITY-ST-ZIP Holiday, FL. 34691

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-22-99 938-4722

CR2E034 (11/98)