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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000085093 (1)

1. Corporation Name

BROTHERS PORT RICHEY CORPORATION



Principal Place of Business

2699 SOUTH BAYSHORE DR.
MIAMI FL 33133

Mailing Address

C/O THOMAS E. MISCHELL
ONE EAST FOURTH STREET
CINCINNATI OH 45202

3. Date Incorporated or Qualified

12/06/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUBAN, KENNETH A
31 OCEAN REEF DRIVE
SUITE C-300
KEY LARGO FL 33037

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☐ DELETE

NAME

FULLER, VICTOR L

STREET ADDRESS

2699 SOUTH BAYSHORE DR. 900E

CITY - ST - ZIP

MIAMI FL 33133

TITLE

VT

☐ DELETE

NAME

RUNK, FRED J

STREET ADDRESS

ONE EAST FOURTH STREET

CITY - ST - ZIP

CINCINNATI OH 45202

TITLE

VAS

☐ DELETE

NAME

FULLER, STEPHEN M

STREET ADDRESS

2699 SOUTH BAYSHORE DR. 900E

CITY - ST - ZIP

MIAMI FL

TITLE

V

☐ DELETE

NAME

MISCHELL, THOMAS E

STREET ADDRESS

ONE EAST FOURTH STREET

CITY - ST - ZIP

CINCINNATI OH 45202

TITLE

S

☐ DELETE

NAME

LUBAN, KENNETH A

STREET ADDRESS

31 OCEAN REEF DRIVE SUITE C-300

CITY - ST - ZIP

KEY LARGO FL 33037

TITLE

AS

☐ DELETE

NAME

FAUST, MARC L.

STREET ADDRESS

2699 S. BAYSHORE DR. 900E

CITY - ST - ZIP

MIAMI FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

MIAMI

FL

33133

MIAMI

FL

33133

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

ASSISTANT TREASURER

4/23/96

(513) 579-2171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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BROTHERS PORT RICHEY CORPORATION
FEIN: 65-0474499
1996 FLORIDA ANNUAL REPORT
ADDITIONAL OFFICERS

ASSISTANT SECRETARY
RONALD C. HAYES
580 WALNUT STREET
CINCINNATI, OH 45202

ASSISTANT SECRETARY
JAMES C. KENNEDY
ONE EAST FOURTH STREET
CINCINNATI, OH 45202