

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

FILED
Apr 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
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DOCUMENT # P94000000342 (3)
 1. Corporation Name
BROUGHTON INTERNATIONAL INC.



Principal Place of Business BARNETT TOWER, STE. 420 100 SECOND STREET, N. ST. PETERSBURG FL 33701 US	Mailing Address PO BOX 3343 ST PETERSBURG FL 33731-3343 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3900 9TH STREET NORTH Suite, Apt. #, etc. 22		2a. Mailing Address PO BOX 3342 Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 01/04/1994	
23. City & State ST. PETERSBURG FL		28. City & State ST PETERSBURG FL		4. FEI Number 59-3217006 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
24. Zip 33703		25. Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29. Zip 33731-3342		30. Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BROUGHTON, JAMES 3900 9TH ST N ST PETERSBURG FL 33703				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83.				84. City	
				85. Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD BROUGHTON, JAMES E	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3900 8TH ST N	1.2 NAME	
CITY-ST-ZIP	ST PETERSBURG FL	1.3 STREET ADDRESS	3900 9TH ST N
TITLE	STD BROUGHTON, KAY T	1.4 CITY-ST-ZIP	
STREET ADDRESS	3900 9TH ST N	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	ST PETERSBURG FL	2.2 NAME	
TITLE	V BROUGHTON, MARK D	2.3 STREET ADDRESS	
STREET ADDRESS	3900 9TH ST N	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	ST PETERSBURG FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V BROUGHTON, JAMES E JR.	3.2 NAME	
STREET ADDRESS	3900 9TH ST N	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	V DELUCIA, BROOKE A JR.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3900 9TH ST N	4.2 NAME	
CITY-ST-ZIP	ST PETERSBURG FL	4.3 STREET ADDRESS	
TITLE	V BROUGHTON, MATTHEW S JR.	4.4 CITY-ST-ZIP	
STREET ADDRESS	3900 9TH ST N	5.1 TITLE	DELUCIA, BROOKE B. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	ST PETERSBURG FL	5.2 NAME	
TITLE	V	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	BROUGHTON, MATTHEW S. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Mark Broughton* MARK BROUGHTON 4-8-98 813 821 2277

CR2E034 (10/97)