

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017083 (4)

1. Corporation Name

BRENNEN PUBLICATIONS, INC.



Principal Place of Business

695 TARPON BAY RD
SUITE 11
SANIBEL FL 33957

Mailing Address

695 TARPON BAY RD
SUITE 11
SANIBEL FL 33957

3. Date Incorporated or Qualified
02/28/1994

3a. Date of Last Report
06/15/1995

2. Principal Place of Business

21 716 CARDIUM ST.

2a. Mailing Address

26 716 CARDIUM ST.

4. FEI Number
65-0513429

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

City & State

23 SANIBEL, FLA.

City & State

28 SANIBEL, FL.

Zip Country

24 33957

Country

25 Lee

Zip Country

29 33957

Country

30 Lee

9. Name and Address of Current Registered Agent

BAUM, CARLENE
695 TARPON BAY RD
SUITE 11
SANIBEL FL 33957

10. Name and Address of New Registered Agent

81 Name
CARLENE BRENNEN
82 Street Address (P.O. Box Number is Not Acceptable)
716 CARDIUM ST.
83
84 City
SANIBEL FL 85 Zip Code
33957

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

✓ Carlene Brennen

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/96

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME CARLENE F. BRENNEN
STREET ADDRESS P.O. BOX 171
CITY - ST - ZIP SANIBEL FL 33957

TITLE VP ☐ DELETE
NAME TERRY BRENNEN
STREET ADDRESS P.O. BOX 171 N/A
CITY - ST - ZIP SANIBEL FL 33957

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 PRES ☒ Change ☐ Addition
12 NAME CARLENE F. BRENNEN
13 STREET ADDRESS 716 CARDIUM ST.
14 CITY - ST - ZIP SANIBEL, FLA. 33957

2 1 TITLE VP ☒ Change ☐ Addition
22 NAME TERRY BRENNEN
23 STREET ADDRESS 716 CARDIUM ST.
24 CITY - ST - ZIP SANIBEL, FL. 33957

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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:

✓ Carlene Brennen

4/19/96

Date

941-

472-3691

Daytime Phone #

CR2E034 (12/95)