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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000028030 (2)

BRIGHTON PARTNERS, INC.

Principal Place of Business Mailing Address 1189 TALLEVAST RD 2110 HARBOURSIDE DRIVE SARASOTA FL 34243 DO NOT WRITE IN THIS SPACE LONGBOAT KEY FL 34228 HS 3. Date Incorporated or Qualified 04/11/1994 2. Principal Place of Business 2a. Mailing Address 26 //89 TALLEVAST Applied For 21 65-0498306 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be SARA SOTA FL 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible US 24 25 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BURSTEIN, ALBERT H 2110 HARBOURSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 552** 83 LONGBOAT KEY FL 34228 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE ☐ Change ■ Addition NAME BURSTEIN, ALBERT H 1.2 NAME 2110 HARBOURSIDE DRIVE, UNIT 552 STREET ADDRESS 1.3 STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE BURSTEIN, MYRA 2.2 NAME P. O. BOX 425 STREET ADDRESS 2.3 STREET ADDRESS CHILMARK MA CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME BURSTEIN, JEFFREY R 3.2 NAME STREET ADDRESS 2110 HARBOURSIDE DR UNIT 552 3.3 STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP 3.4. 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 cath; 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.

4.1 TITLE

4, 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-\$T-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

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Jan 29 1998 8:00am

Secretary of State

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