

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000078558 (1)

1. Corporation Name

BRIDGEPORT INCORPORATED



Principal Place of Business

3974 75TH ST WEST
SUITE 904
BRADENTON FL 34209
US

Mailing Address

7316 MANATEE AVE. W. #299
BRADENTON FL 34209

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 677 WASHINGTON BLVD, NO 26 677 WASHINGTON BLVD, NO

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 21

27 SUITE 21

City & State

City & State

23 SARASOTA, FL

28 SARASOTA, FL

Zip

Country

Zip

Country

24 34236

25 SARASOTA

29 34236

30 SARASOTA

4. FEI Number
65-0534687

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

□ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, ROBERT J
3974 75TH ST. WEST, #904
BRADENTON FL 34209

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

677 WASHINGTON BLVD, NORTH

83

SUITE 21

84

SARASOTA

FL

85 Zip Code

34236

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]

(NOTE: Registered Agent signature required when reinstating)

2/22/96

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

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1.96 CITY - ST - ZIP

1.97 TITLE

1.98 NAME

1.99 STREET ADDRESS

1.100 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 (941) 952-5838

CR2E034 (12/95)