

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

APPROVED
AND
FILED

pg. 1 of 2

98 MAR 25 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-98 AR

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION NON-PROFIT 1000		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000079295 (9)

1. Corporation Name

BROWN REAL ESTATE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

18701 MISTY LAKE DRIVE
JUPITER FL 33458

18701 MISTY LAKE DRIVE
JUPITER FL 33458

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

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

05-0531057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

McNitt, John M.
645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, FL 33401

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Brown, Robert D.
18701 Misty Lake Drive
Jupiter FL 33458

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

800002473578--1
-03/31/98--01050--010
****315.00 ****315.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

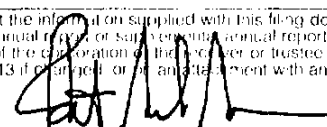
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 supplementary 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 executor 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 in an attachment with an address.

SIGNATURE:

 Robert D. Brown

3/23/98

361-684-6841

CR2E034 (10/97)

BROWN REAL ESTATE MANAGEMENT, INC.

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18781 MISTY LAKE DRIVE
JUPITER, FLORIDA 33458
(561) 684-6841 OFFICE
(561) 684-6890 FAX

MEMORANDUM

March 23, 1998

TO: Florida Department of State
Division of Corporations

FR: Danny Brown

RE: Corporation Annual Report 1997

VIA: MAIL

This memo shall serve as confirmation of my March 5, 1998 phone conversation with your department regarding the 1997 Profit Corporation Annual Report for Brown Real Estate Management, Inc.

As discussed I recently realized that the check that accompanied the 1997 Annual Report had not cleared the bank. A records search revealed that the Report and check, which were mailed on August 14, 1997, had not been received by your department. I was told that to administratively reinstate the Corporation I need to file a 1998 Annual Report, submit a copy of the 1997 report and submit a check in the amount of \$315.00 (\$150.00 for 1998 and \$165.00 for 1997).

I have enclosed the 1998 Annual Report, a copy of the previously mailed 1997 Annual Report and a check in the amount of \$315.00 made payable to the Department of State.

I appreciate your assistance in this matter. Please do not hesitate to call me at (561) 684-6841 if you have any questions or need additional information.

DB:\general\mail box\ida323.mem