

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000082279 (8)

1. Corporation Name
H. BRYAN INSURANCE, INC.

Principal Place of Business
1300 N.E. 104TH STREET
MIAMI SHORES FL 33138

Mailing Address
1300 N.E. 104TH STREET
MIAMI SHORES FL 33138

FILED
97 JUL 25 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7666 N. W. 186 Street		26 2740 Paddock Road		11/07/1994		03/25/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		65-0531097		Not Applicable	
24 33015		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
29 33331		30 Country		6. Election Campaign Financing		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
BRYAN, HARRY 2740 PADDOCK RD FT LAUDERDALE FL 33331		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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP BRYAN, HARRY	1.1 TITLE			
NAME	1300 NE 104 STREET	1.2 NAME			
STREET ADDRESS	MIAMI SHORES FL	1.3 STREET ADDRESS			
CITY-ST-ZIP		1.4 CITY-ST-ZIP			
TITLE	DS BRYAN, ANNETTE	2.1 TITLE			
NAME	1300 NE 104 STREET	2.2 NAME			
STREET ADDRESS	MIAMI SHORES FL	2.3 STREET ADDRESS			
CITY-ST-ZIP		2.4 CITY-ST-ZIP			
TITLE		3.1 TITLE			
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE			
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE			
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE			
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I do 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.

CR2E034 (4/97)

2082

July 22, 1997

Annual Report Filing
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida
32314

Dear Sirs:

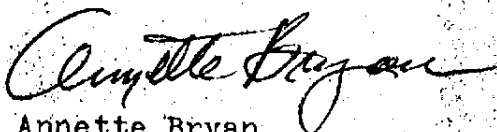
I have just received the second notice for the
Corporate Annual Report for the H. Bryan Ins. Inc.

We did not receive the first notice and the
payment was overlooked.

The Mailing and business addresses are not correct.
Please make this correction.

Enclosed is a check for the normal fee and we ask
your consideration for the waiver of the penalty.

Thank you,



Annette Bryan
2740 Paddock Road
Fort Lauderdale, Fl 33331

6505 31097

RECEIVED
JUL 23 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA