

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 29 AM 8:45

DOCUMENT # P94000086331 (3)

1. Corporation Name

NBRH, INC.

Principal Place of Business

Mailing Address

* MICHAEL PARKS, ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 310 EAST
WEST PALM BEACH FL 33401

* MICHAEL PARKS, ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 310 EAST
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/29/1994

N/A - New Company

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 505 South Flagler Drive

26 505 South Flagler Drive

22 Suite 102

27 Suite 102

23 West Palm Beach, FL

28 West Palm Beach

24 33401

29 33401

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 required for principal name of registered agent and for each director)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME NOWIK, MARGERY
STREET ADDRESS 515 N. FLAGLER DR., 4TH FLOOR
CITY, ST, ZIP WEST PALM BEACH FL 33401

11 TITLE P
12 NAME MARGERY NOWIK
13 STREET ADDRESS 505 S. FLAGLER DRIVE - Suite 102
14 CITY, ST, ZIP West Palm Beach, Florida 33401

TITLE D
NAME BREEDLOVE, THOMAS E
STREET ADDRESS 515 N. FLAGLER DR., 4TH FLOOR
CITY, ST, ZIP WEST PALM BEACH FL 33401

21 TITLE ✓
22 NAME Thomas Breedlove
23 STREET ADDRESS 505 S. Flagler Drive - Suite 102
24 CITY, ST, ZIP West Palm Beach, Florida 33401

TITLE D
NAME RUTUNDO, ROBERT
STREET ADDRESS 515 N. FLAGLER DR., 4TH FLOOR
CITY, ST, ZIP WEST PALM BEACH FL 33401

31 TITLE ✓
32 NAME Robert Rutundo
33 STREET ADDRESS 505 S. Flagler Drive - Suite 102
34 CITY, ST, ZIP West Palm Beach, Florida 33401

TITLE D
NAME HARPER, DANIEL
STREET ADDRESS 515 N. FLAGLER DR., 4TH FLOOR
CITY, ST, ZIP WEST PALM BEACH FL 33401

41 TITLE ✓
42 NAME Daniel Harper
43 STREET ADDRESS 505 S. Flagler Drive - Suite 102
44 CITY, ST, ZIP West Palm Beach, Florida 33401

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
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:

Margery Nowik Margery Nowik - President 626-95 (407) 681-8522

(Signature and typed or printed name of signing officer or director)