

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

FILED  
Oct 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>29500007996</b> 1. Corporation Name <b>BREVARD, INC.</b>			
Principal Place of Business <b>Seagrove, Florida</b>		Mailing Address <b>P.O. Box 2100 Santa Rosa Beach, FL 32459</b>	
2. Principal Place of Business 21 <b>Florida</b> Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 <b>P.O. Box 2100</b> Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified <b>March 1995</b>		4. FEI Number <b>59-3301900</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name <b>NANCY HALLBERG</b>		82 Street Address (P.O. Box Number is Not Acceptable) <b>73B CHIVAS LANE</b>	
83		84 City <b>SEAGROVE, FL</b>	
85 Zip Code <b>32459</b>			
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 hereby authorized to accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> <b>NANCY HALLBERG, PRESIDENT</b> <b>9/23/98</b> Signature of or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PRESIDENT/VP/SEC/TREAS</b> <input type="checkbox"/> DELETE NAME <b>NANCY HALLBERG</b> STREET ADDRESS <b>73B CHIVAS LANE</b> CITY-ST-ZIP <b>SEAGROVE, FL 32459</b>		11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 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 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: <i>[Signature]</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <b>Sept 23, 1998</b> Daytime Phone #	

CR2E034 (10/97)

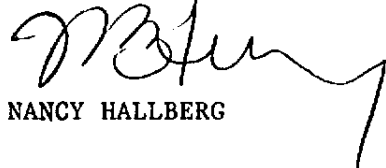
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TO WHOM IT MAY CONCERN:

I WAS INSTRUCTED TO WRITE A LETTER EXPLAINING THE REASON WHY THIS DOCUMENT WAS FILED LATE, THEREFORE ~~REDUCING MY FILING FEES~~ TO THE ORIGINAL \$150.00.

IT SEEMS EACH YEAR I HAVE RECEIVED THE DOCUMENTS TO BE FILLED OUT, THE ANNUAL REPORT, LATE, AND THIS YEAR, IT DID NOT ARRIVE AT ALL. I CALLED THE DEPARTMENT OF STATE TO REPORT THIS, AND THEY SENT OUT ANOTHER FORM, HOWEVER, THIS FORM WAS FOR A SOLE PROPRIETOR OR SOMETHING, AND WHEN I CALLED, THEY TOLD ME TO WAIT FOR A NEW DOCUMENT. I RECENTLY RECEIVED A NEW DOCUMENT, HOWEVER, IT WAS A BLANK FORM, AND I DO NOT REMEMBER HOW I FILLED LAST YEAR'S FORM, SO I TRIED TO LOCATE IT. UNFORTUNATELY, I COULD NOT FIND A COPY SO I FILLED THIS OUT THE BEST WAY I KNEW HOW. I AM ENCLOSING \$150.00, HOWEVER, IF THIS IS NOT ALRIGHT, I'M SURE YOU WILL LET ME KNOW.

THANK YOU FOR YOUR TIME AND PATIENCE.



NANCY HALLBERG