

AMENDED REPORT

Amended


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① of 2

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96 SEP -4 PM 1:30

PROFIT CORPORATION ANNUAL REPORT 1996



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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

600001938156

DOCUMENT # P95000015263
1. Corporation Name
BROWNSTONE ENTERPRISES, INC.

Principal Place of Business Mailing Address
3654 Georgia Avenue, West Palm Beach, Florida

2. Principal Place of Business 21 117 Sand Pine Drive Suite, Apt. #, etc.	2a. Mailing Address 2a 117 Sand Pine Drive Suite, Apt. #, etc.	3. Date Incorporated or Qualified 2-23-95	3a. Date of Last Report
22 City & State Jupiter, FL	2b. City & State Jupiter, FL	4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
23 Zip 33477 Country	2c. Zip 33477 Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fee
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8. Name and Address of Current Registered Agent
Jay A. Brown
3654 Georgia Avenue
West Palm Beach, FL 33401

9. Name and Address of New Registered Agent
91 Name Michael R. Passaretti
92 Street Address (P.O. Box Number is Not Acceptable)
117 Sand Pine Drive
93
94 City Jupiter, FL 94 Zip Code 33477

11. Pursuant to the provisions of Sections 607.0602 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 607.1508, Florida Statutes.
SIGNATURE *R. Michael Passaretti* DATE 8/23/96

12. OFFICERS AND DIRECTORS

TITLE	President	<input checked="" type="checkbox"/> DELETE
NAME	Jay A. Brown	
STREET ADDRESS	1050 Coral Way, Singer Island, FL	
CITY - ST - ZIP	Jupiter - FL - 33404	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President and Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Michael R. Passaretti	
1.3 STREET ADDRESS	117 Sand Pine Drive, Jupiter, FL 33477	
1.4 CITY - ST - ZIP	Jupiter - FL - 33477	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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 118.07(3)(b), 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: *R. Michael Passaretti* DATE 8/23/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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RESIGNATION

To: BROWNSTONE ENTERPRISES, INC.

I hereby tender my resignation as President and Director, of Brownstone Enterprises, Inc., to take effect immediately.

Dated: August 23, 1996



JAY BROWN