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

Mar 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham-**ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P95000030270 (9) **DOCUMENT #** BRITTEN ENTERPRISES INC. Principal Place of Business Mailing Address 5770 W IRLO BRONSON 5770 W IRLO BRONSON MEMORIAL HWY SUITE 303 KISSIMMEE FL 34746 MEMORIAL HWY SUITE 303 KISSIMMFE FL 34746 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 04/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3315932 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζιρ Country 210 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 30 25 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRITTEN, EDNA 5770 W IRLO BRONSON Street Address (P.O. Box Number is Not Acceptable) **MEMORIAL HWY SUITE 303** 63 **KISSIMMEE FL 34746** 84 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 hand to product remaind agent and finite signature. Signature required when reinstating)

Date

(NOTE: Registered Agent signature required when reinstating) (NOTE: Registered Agent signature required when reinstating CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE 1 1 TITLE Change TITLE BRITTEN, EDNA 1.2 NAME NAME 5770 W IRLO BRONSON MEMORIAL HWY #303 STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34748 CITY-ST-ZIF 1.4 CITY - ST- ZIP DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIF DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE. Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. Thereby 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 eath; 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.

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Edno Britles

DELETE

DELETE

2/8/98

Change

Change

Addition

Addition

FILED