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FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000038795 (7)

1. Corporation Name
JOHN E. BROWN, INC.



Principal Place of Business

7813 SW 102ND LN
MIAMI FL 33156

Mailing Address

7813 SW 102ND LN
MIAMI FL 33156-2683

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/15/1995

3a. Date of Last Report
02/26/1996

4. FEI Number

65-0582583

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

9. Name and Address of Current Registered Agent

MCDUFF, RICHARD H
790 E BROWARD BLVD
SUITE 400
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

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 of the person making this report or the person who it applies to)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 D
11.2 BROWN, JOHN E
11.3 7813 SW 102ND LN
11.4 MIAMI FL 33156

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 11.1 TITLE ☐ Change ☐ Addition

13.2 11.2 NAME ☐ Change ☐ Addition

13.3 11.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 11.4 CITY-ST-ZIP ☐ Change ☐ Addition

13.5 11.5 ☐ Change ☐ Addition

13.6 11.6 ☐ Change ☐ Addition

13.7 11.7 ☐ Change ☐ Addition

13.8 11.8 ☐ Change ☐ Addition

13.9 11.9 ☐ Change ☐ Addition

13.10 11.10 ☐ Change ☐ Addition

13.11 11.11 ☐ Change ☐ Addition

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13.26 11.26 ☐ Change ☐ Addition

13.27 11.27 ☐ Change ☐ Addition

13.28 11.28 ☐ Change ☐ Addition

13.29 11.29 ☐ Change ☐ Addition

13.30 11.30 ☐ Change ☐ Addition

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

SIGNATURE: John E. Brown, Pres.

305-271-5905

CR2E034 (9/96)