FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
96 SEP -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P95000043969 (1)**

1. Corporation Name

BROWELL INDUSTRIES, INC.

Principal Place of Business:
3480 COLONNADE DR.
TALLAHASSEE FL 32308

Mailing Address:
3480 COLONNADE DR.
TALLAHASSEE FL 32308

3. Date Incorporated or Qualified: **06/07/1995**

3a. Date of Last Report:

4. FEI Number: **59-3319210**

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

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 County

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 County

8. This corporation has liability for intangible tax under s. 199.042, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLDBERG, STUART E ESQ.
305 S. GADSDEN ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Stuart E. Goldberg Esq
82 Street Address (P.O. Box Number is Not Acceptable): 211 East Virginia Street
83 /
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Section 607.0501, and 607.1005, 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. The corporation is qualified to do business in Florida. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER(s) AND DIRECTOR(s)

TITLE	President & Treasurer	☐ DELETE
NAME	Patricia A Boswell	
STREET ADDRESS	3480 Colonnade Drive	
CITY-ST-ZIP	Tallahassee FL 32308	
TITLE	Secretary & Vice President	☐ DELETE
NAME	Agneta Greenstein	
STREET ADDRESS	37 Fieldstone Rd.	
CITY-ST-ZIP	Hartsdale, New York	
TITLE	Vice President	☐ DELETE
NAME	Anne Hagmaier	
STREET ADDRESS	333 E 46th Street	
CITY-ST-ZIP	New York Ny. 10017	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

* TITLE		☐ Change ☐ Add
* NAME		
* STREET ADDRESS		
* CITY-ST-ZIP		
TITLE		
NAME	200001859701	
STREET ADDRESS	-09/25/96--01023--023	
CITY-ST-ZIP	****225.00 ****225.00	
TITLE		☐ Change ☐ Add
NAME		
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CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		9-16-96

CR2E034 (12/95)

14. I do hereby certify that the information indicated on this report or supplemental 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 above, or on an attachment with an entry indicated.

SIGNATURE: Patricia A. Boswell 8/7/96 904 894-1919

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR