

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000049476 (1)

1. Corporation Name

KRISTEN E. BRENNER REALTY, INC.

Principal Place of Business

796 DUCK KEY DRIVE
DUCK KEY FL 33050

Mailing Address

796 DUCK KEY DRIVE
DUCK KEY FL 33050



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

65-0609483

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

BRENNER, KRISTEN E
796 DUCK KEY DRIVE
DUCK KEY FL 33050

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRENNER, KRISTEN E
STREET ADDRESS 796 DUCK KEY DRIVE
CITY-ST-ZIP DUCK KEY FL 33050

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002618524

-08/18/98--01028--010

***450.00

PE
8.17

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:

[Signature]

7-2-98

CR2E034 (5/98)

FILED
Aug 17 1998 8:00am
Secretary of State

DUCK KEY REALTY, INC.

July 15, 1998 *Sales — Property Management
Rental Headquarters*

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Annual Report
Duck Key Realty, Inc.
K.E. Brenner Realty, Inc.
Buy A Thrill Productions



796 Duck Key Drive
Mile Marker 61
Duck Key, Florida Keys 33050
(at Duck Key Plaza)
Telephone: 305 - 743-5360
Fax: 305 - 743-5300

To Whom It May Concern,

I am in receipt of your Annual Report Packet for all three of my Corporations. At first I was rather shocked that it was a 2nd notice, and then even more shocked that it was a \$550.00 filing fee.

I called my accountant to ask her if I had given her the first notice which she would have mailed for me, and she replied that she did not have it. And then I figured that I must have misplaced it and it was my own fault. I must have missed the first mailing and did not pay it within the time period allowed by the State. I assumed this and was prepared to pay for the \$550.00 filing fee until I got a call from my attorney's office. They had just received the Second notice for two of my three corporations.

I asked them if they had received the first notice. Their reply was no. There was not a record of receiving the annual report. At first I thought it was just me, but, with my attorney not receiving it either I now know I never received the first notice either.

I called your office and explained this dilemma. The woman told me to submit all Three corporations with a letter describing what had happened and a check for \$150.00 for each corporation. If you look at my history, you will see that I always pay my Corp. documents within the first notice time period.

I have enclosed my check for \$450.00 to cover all three Corporations.

If you should have any questions please feel free to give me a call.

Sincerely,

A handwritten signature in cursive script, likely belonging to Kristen E. Brenner, is written over the word 'Sincerely,'.

Kristen E. Brenner
Broker/Owner

