

**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

DOCUMENT # P95000073266 (5)

1. Corporation Name  
**BRINY ENTERPRISES, INC.**



Principal Place of Business: 225 EDMOR ROAD WEST PALM BEACH FL 33405  
Mailing Address: 225 EDMOR ROAD WEST PALM BEACH FL 33405

3. Date Incorporated or Qualified: 09/20/1995  
3a. Date of Last Report: THIS IS THE FIRST  
4. FEI Number: [ ] 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 [x] No

2. Principal Place of Business: 21  
2a. Mailing Address: 26 SAME  
Suite, Apt. #, etc.: 22  
City & State: 23  
Zip: 24 Country: 25  
City & State: 27  
City & State: 28  
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: KIESEL, LYNNE P, 225 EDMOR ROAD, WEST PALM BEACH FL 33405  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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] (NOTE: Registered Agent Signature required when registering) DATE: [ ]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	KIESEL, LYNNE P 225 EDMOR ROAD WEST PALM BEACH FL 33405	1.1 TITLE	[ ] Change [ ] Addition
TITLE: D	KIESEL, JOHN C 225 EDMOR ROAD WEST PALM BEACH FL 33405	2.1 TITLE	[ ] Change [ ] Addition
TITLE: [ ] DELETE		3.1 TITLE	[ ] Change [ ] Addition
TITLE: [ ] DELETE		4.1 TITLE	[ ] Change [ ] Addition
TITLE: [ ] DELETE		5.1 TITLE	[ ] Change [ ] Addition
TITLE: [ ] DELETE		6.1 TITLE	[ ] Change [ ] Addition

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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 119.07(3)(k), 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] DATE: 5-22-96 DAY/INITIAL PHONE #: 561-659-3350

CR2E034 (12/95)