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

PROFIT ELOBIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUN 18 PM 12: 12 DOCUMENT # P96000004412 (8) SECREDARY OF STATE BRANDYN TRAILER MANUFACTURING, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address HWY 90 W P.O. BOX 1279 MOSSY HEAD FL 32434 MOSSY HEAD FL 32434 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified <u>01/10/1996</u> 2. Principal Place of Business 28. Mailing Address 4, FEI Number Applied For 21 26 69-3335509 Not Applicable Suite, Apt #, etc Suite. Apt # etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country $Z_{\rm ID}$ Country 8. This corporation owes or has paid the current year Intangible 25 24 29 30 Personal Property Tax due June 30. ☐ Yes □ No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DUPREE, DAWN M 81 Name HWY 90 W 82 Street Address (P.O. Box Number is Not Acceptable) MOSSY HEAD FL 32434 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the objigations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Of emercial agent and all of agent 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D □ DETTE <u>Change</u> TITLE 1.1 10113 600002569**8**06 NAME DUPREE. WILLIAM T 1.2 NAME -06/23/98--01077--012 ****300.00 ****150.0 839 BELL DR STREET ADDRESS 1.3 STREET ADDRESS ****150.00 **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE Change 2 1 TITLE Addition **DUPREE**, DAWN M NAME 2.2 NAME 839 BELL DR STREET ADDRESS 23 STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP 2 4 CITY- ST-7IP DELETE TITLE 3.1 HH E Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE TITLE 5.1 1171.6 Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELLIE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7IP

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 logal effect as if made under oath, that it 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 13 if changed, or open attachment with an address.

1200

M = M

Brandyn Trailer Manufacturing

P.O. Box 1279 Mossy Head, FL 32434 (904) 892-9958



June 04, 1998

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

RE: Elite Trailers, Inc. & Brandyn Trailer Manufacturing, Inc. (Annual Corporate Report) To whom it may concern:,

This letter is to respectfully request that any penalty incurred by the late filing of my of the two annual corporate reports be waived. I have been involved in a sales tax audit since November 1997 which had to be delayed and is just now coming to completion. On November 11, 1997 my father was murdered in California and the Sunday after Christmas his brother died of a heartattack. My father was the only immediate family member left in my family so this has been very traumatic to me. I went for months not being able to complete anything. My doctor has since put me, on medication which is helping extremely. I hope you will take this into consideration when assessing penalties for these two corporations.

If any further information is needed please feel free to contact me at the above address or phone number.

Sincerely,

Michelle Dupree