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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000008141 (9)

FILED Oct 20 1998 8:00 am Secretary of State

S & S BRUNNER CO Principal Place of Business Mailing Address 249 NW7 STREET 249 NW7 STREET **BOCA RATON FL 33432 BOCA RATON FL 33432** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 65-0647532 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Brunner, Sherri M 249 NW 7TH ST Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 City 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 resident red agent and title if applicable Agent signature required when reinstating: 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO ICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME BRUNNER, SHERRI M 1.2 NAME 0000026 STREET ADDRESS 249 NW 7TH ST 1.3 STREET ADDRESS -10/23/98**BOCA RATON FL 33432** 1.4 CITY-ST-ZIP CETY-ST-71P ****150.00 Pohahoe St. Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE __ Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4, CITY-ST-ZIP DELETE Change Addition TITE 41 T/TI F NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIF

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 value; 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:



Ages

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

October 16, 1998

To Whom It May Concern,

I am writing in reference to the Corporation Annual Report that was to be filed prior to May 1, 1998. I unfortunately failed to file prior to May 1 and have been unable to do business related activities due to my very difficult pregnancy. Fortunately, I gave birth on August 23, 1998 to a healthy baby boy. I am now trying to remedy the damage I have done by neglecting my business for several months. I am very concerned that my corporation will or already has been dissolved. I am enclosing a check for the original filing fee of \$150.00 in the hopes that I can still file. Please contact me if you have any questions or need additional information. Thank you in advance for any consideration you can give me.

Sincerely,

Sherri Brunner President