

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000014197 (3)**

1. Corporation Name
BRADEN RIVER INVESTMENTS, INC.

Principal Place of Business 2520 MORGAN JOHNSON ROAD BRADENTON FL 34208	Mailing Address 2520 MORGAN JOHNSON ROAD BRADENTON FL 34208-6520
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1996	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 593424888	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CONN, ROBERT K 2520 MORGAN JOHNSON ROAD BRADENTON FL 34208		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		(NOTE: Registered Agent signature required when reinstating)		DATE							
12. OFFICERS AND DIRECTORS						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	D	NAME	CONN, ROBERT K	1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
STREET ADDRESS		STREET ADDRESS	2520 MORGAN JOHNSON ROAD	2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	BRADENTON FL 34208	3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE	D	NAME	GRAVES, THOMAS R JR.	4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
STREET ADDRESS		STREET ADDRESS	2212 MORGAN JOHNSON RD.	5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	BRADENTON FL 34208	6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE	D	NAME	GARRISON, RALPH C								
STREET ADDRESS		STREET ADDRESS	2312 MORGAN JOHNSON RD.								
CITY-ST-ZIP		CITY-ST-ZIP	BRADENTON FL 34208								
TITLE	D	NAME	PARRISH, PAUL L SR.								
STREET ADDRESS		STREET ADDRESS	7727 DONALD ROSS RD. W.								
CITY-ST-ZIP		CITY-ST-ZIP	SARASOTA FL 34240								
TITLE		NAME									
STREET ADDRESS		STREET ADDRESS									
CITY-ST-ZIP		CITY-ST-ZIP									
TITLE		NAME									
STREET ADDRESS		STREET ADDRESS									
CITY-ST-ZIP		CITY-ST-ZIP									

14. I do 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: **Robert K. Conn** **Robert K. Conn** 3-7-97 750-9779
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0420603

CR2E034 (9/96)