

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

FILED
Apr 21 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000045592 (8)
1. Corporation Name
BRONZEOAK CORPORATION

Principal Place of Business
5210 35TH ST. CT. W.
BRADENTON FL 34210

Mailing Address
5210 35TH ST. CT. W.
BRADENTON FL 34210



DO NOT WRITE IN THIS SPACE

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|--|--|--|--|---|--|
| 2. Principal Place of Business 21 4016 Cortez Rd West Suite, Apt. #, etc. 22 Suite 1204 City & State 23 BRADENTON FL Zip 24 34210 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 US | | 3. Date Incorporated or Qualified 05/22/1996 | |
| 25 | | 30 | | 4. FEI Number 65-0683453 | |
| 25 | | 30 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 25 | | 30 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 | | 30 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent WALDEN, DAVID F 5210 35TH ST. CT. W. BRADENTON FL 34210 | | 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 | |
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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 DAVID F WALDEN DATE 4/14/98
(NOTE: Registered Agent signature required when reinstating)

| | | | |
|----------------------------|------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | P | 1.1 TITLE | |
| NAME | WALDEN, DAVID F | 1.2 NAME | |
| STREET ADDRESS | 5210 35TH ST. CT. WEST | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | BRADENTON FL | 1.4 CITY - ST - ZIP | |
| TITLE | ST | 2.1 TITLE | |
| NAME | WALDEN, JEAN S | 2.2 NAME | |
| STREET ADDRESS | 5210 35TH ST. CT. WEST | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | BRADENTON FL | 2.4 CITY - ST - ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

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: DAVID F WALDEN DATE 4/14/98 (941) 751 0943

CR2E034 (10/97)