


**FILED**  
**Apr 02, 1999 8:00 am**  
**Secretary of State**

04-02-1999 90048 024 \*\*\*150.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|--|---|---|

**DOCUMENT # P96000049265**

1. Corporation Name

**BRITTCO OF SARASOTA, INC.**

Principal Place of Business

6467 PARKLAND DRIVE  
SARASOTA FL 34243

Mailing Address

6467 PARKLAND DRIVE  
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |   |                                |
|--------------------------------|---------------------|---------------------|---------------------|---|--------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>06/10/1996   |                                |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>59-3382438   | Applied For<br>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<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be Added to Fees    |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |

9. Name and Address of Current Registered Agent

BRITT, HARRY W  
6467 PARKLAND DRIVE  
SARASOTA FL 34243

10. Name and Address of New Registered Agent

|   |                     |
|---|---------------------|
| 81 Name   | ANDREW BRITT        |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 6467 PARKLAND DRIVE |
| 83  |                     |
| 84 City   | SARASOTA            |
| 85 Zip Code   | FL 34243            |

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-13-99

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                     |
|----------------------------|---------------------|---|---------------------|
| TITLE                      | D                   | 1.1 TITLE   | P + D               |
| NAME                       | BRITT, HARRY W      | 1.2 NAME  | BRITT, ANDREW       |
| STREET ADDRESS             | 6467 PARKLAND DRIVE | 1.3 STREET ADDRESS                                    | 6467 PARKLAND DRIVE |
| CITY-ST-ZIP                | SARASOTA FL 34243   | 1.4 CITY-ST-ZIP                                       | SARASOTA FL 34243   |
| TITLE                      |                     | 2.1 TITLE   | BRITT MICHAEL       |
| NAME                       |                     | 2.2 NAME  | BRITT MICHAEL       |
| STREET ADDRESS             |                     | 2.3 STREET ADDRESS                                    | 6467 PARKLAND DRIVE |
| CITY-ST-ZIP                |                     | 2.4 CITY-ST-ZIP                                       | SARASOTA FL 34243   |
| TITLE                      |                     | 3.1 TITLE   | BRITT DARREN        |
| NAME                       |                     | 3.2 NAME  | BRITT DARREN        |
| STREET ADDRESS             |                     | 3.3 STREET ADDRESS                                    | 6467 PARKLAND DRIVE |
| CITY-ST-ZIP                |                     | 3.4 CITY-ST-ZIP                                       | SARASOTA FL 34243   |
| TITLE                      |                     | 4.1 TITLE   | ST                  |
| NAME                       |                     | 4.2 NAME  | STULL VANESSA       |
| STREET ADDRESS             |                     | 4.3 STREET ADDRESS                                    | 6467 PARKLAND DRIVE |
| CITY-ST-ZIP                |                     | 4.4 CITY-ST-ZIP                                       | SARASOTA FL 34243   |
| 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, changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

VANESSA A. STULL

VANESSA A. STULL

3-30-99 (941) 753-9900

Date

Daytime Phone #

CR2E034 (11/98)