

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

PROFIT
CORPORATION
ANNUAL REPORT

1998-1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
Dec 30 1997 8:00 am
Secretary of State

DOCUMENT # **P96000054578**

1. Corporation Name

BRA-HAMMER VENTURES, INC.

**4566 ARCH CREEK DRIVE, SOUTH
JACKSONVILLE, FL 32257**

Principal Place of Business

Mailing Address

**4566 ARCH CREEK DRIVE, S. P.O. BOX 1555
JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/26/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134**

81 Name

TERENCE N. THURSON, P.A., CPA

82 Street Address (P.O. Box Number is Not Acceptable)

9428 BAYMEADOWS ROAD, SUITE 126

83

84 City

JACKSONVILLE,

85

Zip Code

FL 32256

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 607.050, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable) (NOTE: Registered Agent's signature required when renouncing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PRESIDENT**
STREET ADDRESS **MYRA RANDOLPH**
CITY-ST-ZIP **4566 ARCH CREEK DR. S
JACKSONVILLE, FL 32257**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME **SECRETARY/TREASURER**
STREET ADDRESS **KUNLE MODUPE**
CITY-ST-ZIP **4566 ARCH CREEK DR., S
JACKSONVILLE, FL 32257**

TITLE ☒ DELETE

NAME **DIRECTOR**
STREET ADDRESS **BEAUTY MODUPE**
CITY-ST-ZIP **4566 ARCH CREEK DR., S
JACKSONVILLE, FL 32257**

TITLE ☒ DELETE

NAME **DIRECTOR**
STREET ADDRESS **LAURIE RANDOLPH**
CITY-ST-ZIP **4566 ARCH CREEK DR. S,
JACKSONVILL, FL 32257**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****165.00 ****165.00**

**A. alpar
12/31/97**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 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 address.

SIGNATURE:

Myra Randolph

12/18/97 904-448-5880

CR2E034 (10/97)

CHEMICALS
INDUSTRIAL
SUPPLIES
GENERAL
MERCHANDISE

BA BRA-HAMMER VENTURES, INC.

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December 29, 1997

Ms. Amy Alan
Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Alan:

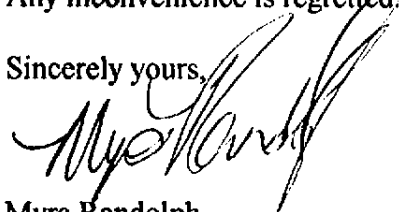
With reference to our conversation on Monday, December 22, 1997, suffice it to say that neither me nor any of the company's representative receive any notice of Corporate Annual Report filing or Notice of Dissolution or Revocation from the Division of Corporation. When I found out the current status of the corporation it was through Dunn and Bradstreet doing a credit investigation on the corporation to assigned a file number, I then took immediate action to reinstate my corporation by contacting your office. Although it should be recalled that the corporation registered agent was through AMERILAWYER, who did not notify me of my responsibility at this time, I would like to change my registered agent to:

Terrence N. Thurson P. A. CPA
9428 Baymeadow Road, Suite 126
Jacksonville, Fl 32256

Since we did not receive this notification, please accept the payment of \$165.00 for the reinstatement of the corporation.

Any inconvenience is regretted.

Sincerely yours,



Myra Randolph
President