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FILED
May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000088202 (2)

1. Corporation Name
BROMAX, INC.

Principal Place of Business
1344 LAKE JEFFERY ROAD
LAKE CITY FL 32055

Mailing Address
1344 LAKE JEFFERY ROAD
LAKE CITY FL 32055-1812



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

OLIVER, ALBERT L JR
1344 LAKE JEFFERY ROAD
LAKE CITY FL 32055

3. Date Incorporated or Qualified

10/25/1996

3a. Date of Last Report

4. FEI Number

59-3409849

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

Signature of typewritten name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME ELLIS, FRANK
STREET ADDRESS ROUTE 10 BOX 435
CITY-ST-ZIP LAKE CITY FL 32025

TITLE PD
NAME WEATHERSPOON, ROBERT L
STREET ADDRESS ROUTE 10 BOX 448
CITY-ST-ZIP LAKE CITY FL 32025

TITLE D
NAME MCDANIEL, WILLIE
STREET ADDRESS 1402 BROOKHILL DRIVE
CITY-ST-ZIP FORT MYERS FL 33916

TITLE D
NAME CUMMINGS, EDDIE
STREET ADDRESS 3415 S.E. 17TH AVENUE
CITY-ST-ZIP GAINESVILLE FL 32641

TITLE SD
NAME MAHIN, DANIEL M
STREET ADDRESS 4430 S.E. 14TH TERRACE
CITY-ST-ZIP GAINESVILLE FL 32641

TITLE TD
NAME OLIVER, ALBERT L JR
STREET ADDRESS 1344 LAKE JEFFERY ROAD
CITY-ST-ZIP LAKE CITY FL 32055

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Austin H. Johnson
1.3 STREET ADDRESS P.O. BOX 2773
1.4 CITY-ST-ZIP Lake City, FL 32056

2.1 TITLE
2.2 NAME Allen L. Moore
2.3 STREET ADDRESS 8611 Graybar Dr.
2.4 CITY-ST-ZIP Jacksonville, FL 32221

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 L. Weatherspoon, Robert L. Weatherspoon
4/25/97 904-754-9003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0019263

CR2E034 (9/96)

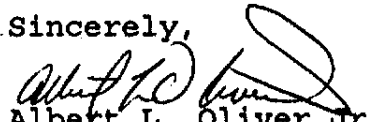
Division Of Corporations
Corporate Records
P.O. Box 1500
Tallahassee, Florida 32302-1500

May 20, 1997

All street addresses have been listed, except for Austin Johnson. Austin Johnson does not have a street address, therefore N/A has been listed in block 13.

Please call me at (904) 755-3194, if you need additional information.

Sincerely,



Albert L. Oliver Jr.
Treasurer