

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/25/1996

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

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

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 types the printed name, title, and address of the applicable

(NOTE: Registered Agent 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

DELETE

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

DELETE

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

DELETE

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

DELETE

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

DELETE

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

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director
12 NAME Austin Johnson
13 STREET ADDRESS P.O. Box 2773
14 CITY-ST-ZIP Lake City, FL 32056

Change Addition

21 TITLE Director
22 NAME Allen Moore
23 STREET ADDRESS 8611 Graybar Dr
24 CITY-ST-ZIP Jacksonville, FL 32221

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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.

Robert L. Weather Spoon

(President) 6/4/98 (and) 754-9063

CR2E034 (10/97)