

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

001962

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000088202

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reappointing)

2-4-99  
DATE

12. OFFICERS AND DIRECTORS

TITLE VD [ ] DELETE

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

TITLE PD [ ] DELETE

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

TITLE D [ ] DELETE

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

TITLE D [ ] DELETE

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

TITLE SD [ ] DELETE

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

TITLE TD [ ] DELETE

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

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD

X Change [ ] Addition

WEATHERSPOON, ROBERT L  
RT 10 BOX 448  
LAKE CITY, FL 32025

X Change [ ] Addition

[ ] Change [ ] Addition

VP

X Change X Addition

[ ] Change [ ] Addition

400002774094--9  
-02/12/99-01071--007  
\*\*\*150.00 \*\*\*150.00

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b) 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-99

Date

Daytime Phone #

FILED

99 FEB -8 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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 the current year Intangible  
Personal Property Tax [ ] Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)