

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

FILED
May 04 1998 8:00am
Secretary of State

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

DOCUMENT # P97000018085 (5)
 1. Corporation Name
BRAND'S RESTORATIONS, INC.



Principal Place of Business 1015 HIAWATHA PLACE HOLIDAY FL 34691	Mailing Address 30 NORTH RING AVENUE SUITE 400 TARPON SPRINGS FL 34689
--	--

DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address PO Box 3091
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State HOLIDAY FL
23 Zip	28 Zip 34690-0091
25 Country	30 Country USA

3. Date Incorporated or Qualified 02/25/1997
4. FEI Number 59-3429483
Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

KJIMIS, GEORGE N ESQ
30 NORTH RING AVE
SUITE 400
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name **JAMES R. BRAND**

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

83 **1015 HIAWATHA PLACE**

84 City **HOLIDAY** **85** Zip Code **FL 34691**

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 *James R. Brand* **JAMES R. BRAND PRESIDENT** **4/24/98**
Signature typed or printed name of registered agent, and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	BRAND, JAMES R
STREET ADDRESS	1015 HIAWATHA PLACE
CITY-ST-ZIP	HOLIDAY FL 34691
TITLE	D <input type="checkbox"/> DELETE
NAME	BRAND, CHRISTOPHER N
STREET ADDRESS	1015 HIAWATHA PLACE
CITY-ST-ZIP	HOLIDAY FL 34691
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an attachment with an address.

SIGNATURE: *James R. Brand* **JAMES R. BRAND** **4/24/98** **813-848-2213**

CR2E034 (10/97)