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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 29 1998 8:00am

Secretary of State

Sandra,B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000026377 (6)

BR PROPERTIES OF CENTRAL FLORIDA, INC.

Principal Place of Business Mailing Address 3001 U.S. HWY 98 \$OUTH 3001 U.S. HWY 98 SOUTH LAKELAND FL 33803 LAKELAND FL 33803 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/25/1997 Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 24 25 30 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name HARDIN, BENJAMIN W JR. 3001 U.S. HWY 98 SOUTH Street Address (P.O. Box Number is Not Acceptable) 82 **LAKELAND FL 33803** 83 84 City 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, typoid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE TITLE 1.1 TITLE Change Addition HARDIN, BENJAMIN W JR. NAME 1.2 NAME 3001 U.S. HWY 98 SOUTH STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 1.4 CITY-\$1-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME MALLARD, RICK 2.2 NAME 3001 U.S. HWY 98 SOUTH STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP 2. 4 CHY-ST-ZIP DELETE Addition TITLE 3.1 HILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE DELETE 4.1 TITLE Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 City-St-ZIP DELETE Change Addition 5.1 TITLE TIFLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 1IILE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 on an attachment with an address.