|   | ATION<br>MEPOR<br>98   |   | DEPARTMENT OF STATE<br>afidra B. Mortham<br>Secretary of State<br>OF CORPORATIONS  |   |   |
|---|--|---|--|---|---|
| DOCUM   | ENT # P97000   | 054241  |  | 99 MAY 19   | PH 3: 13  |
| 1. Corporation  |  |   |  | 2011<br>2011  | ET STATE<br>EE, FLORIDA   |
| Principal Place o   | N-I. JUC   | Mailing Address   | <u> </u>   |   |   |
|   | ALMETTO PARK   | RD  |  | DO NOT WRITE IN THIS SI   | PACE  |
| BOCA RA   | ION FL 33432   |   |  | 3. Date incorporated or Qualified<br>6/19/97  |   |
| 2. Principal Pla  | PALMETTO PARK  | 2a. Mailing Address   | 3  | 4. FEI Number<br>65-0775116   | Applied For<br>Not Applicable   |
| Suite, Apt. #,  |  | Suite, Apt. #, etc  | c.   | 5. Certificate of Status Desired  | \$8.75 Additional<br>Fee Required   |
| City & State  | ATON FL  | City & State  |  | 6. Election Campaign Financing<br>Trust Fund Contribution   | \$5.00 May Be<br>Added to Fees  |
| zip<br>24) 33432  | Country<br>26 USA  | Zip   | Country  | 8. This corporation owes or has paid the curr   | ent year Intengible   |
| the second s  | Name and Address of Curren   | 29<br>nt Registered Agent   | [30]   | Personal Property Tax due June 30. X<br>10. Name and Address of New Registered A  |   |
|   |  |   | 84 City<br>BOCA  | BATON FL  | 85 Z up Code  |
| registered of<br>appointment<br>SIGNATURE   | lice or registered agent, or bo<br>as registered agent. I am fam   | th, in the State of Florida<br>Nar with, and accept the   | ida Statutes, the above-nam.<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN  | $\times 2$  | $\begin{array}{c} \textbf{B5}  \textbf{Zip Code} \\ \textbf{33432} \\ \textbf{sse of changing its} \\ \textbf{pcept lhe} \\ \textbf{(/- G G)} \end{array}$  |
| registered of<br>appointment<br>SIGNATURE   | lice or registered agent, or bo<br>as registered agent. I am fam   | th, in the State of Florida<br>illiar with, and accept the<br>DMMM  | ida Statutes, the above-nam.<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN  | ed corporation submits this statement for the purport<br>of by the corporation's board of directors. I hereby a<br>5505, Florida Statutes.  | RECTORS IN 12   |
| registered of<br>appointment<br>SIGNATURE X   | Ticopor registered agent, or bo<br>as registered agent. I am fam<br>on the second or printed name of r   | th, in the State of Florida<br>illiar with, and accept the<br>DMMM  | ida Statutes, the above-nam.<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN<br>opticable (NOTE Registered  | ed corporation submits this statement for the purpo<br>of by the corporation's board of directors. I hereby a<br>1505, Florida Statutes.<br>II JANNI X Z.<br>Agent signature required when reinstating) DATE  | RECTORS IN 12   |
| registered of<br>appointment<br>SKGNATURE X<br>Sig<br>12.<br>TITLE<br>NAME  | Interior registered agent, or bo<br>astrogistered agent. I am fism<br>of production of printed name of r<br>OFFICERS AND<br>PRESIDENT<br>EILEEN POLEO<br>C/O 150 E PA:   | th, in the State of Florida<br>That with, and accept the<br>DMM M M<br>registered agent and bible if a<br>DDIRECTORS<br>DELETE<br>LMETTO PK R   | ida Stalutes, the above-nam<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN<br>opticable (NOTE Registered<br>13.<br>1.1 TITLE<br>1.2 NAME<br>D 1.3 STREET ADDRESS   | ed corporation submits this statement for the purpord by the corporation's board of directors. I hereby a<br>1505, Florida Statutes.<br>II JANNI X Z.<br>Agent signature required when reinstating) DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DI  | RECTORS IN 12   |
| registered of<br>appointment<br>SIGNATURE X<br>Si<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE   | Report registered agent, or bo<br>astrogistered agent. I am form<br>of the second second second second<br>of Ficers ANK<br>PRESIDENT<br>EILEEN POLEO<br>C/O 150 E PA:<br>BOCA RATON F<br>VICE PRESIDE                                  | th, in the State of Florida<br>That with, and accept the<br>DAMA A<br>registered agent and bible if a<br>DIRECTORS<br>DELETE<br>LMETTO PK R<br>L 33432<br>NT DELETE   | ida Stalutes, the above-nam<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN<br>opticable (NOTE Registered<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CTY - ST - ZIP<br>2.1 TITLE  | ed corporation submits this statement for the purpor<br>of by the corporation's board of directors. I hereby a<br>5505, Florida Statutes.<br>II JANNI X Z.<br>Agent signature required when reinstating) DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DI<br>Change   | RECTORS IN 12   |
| registared of<br>appointment<br>SIGNATURE X<br>Sit<br>12.<br>TITLE<br>NAME<br>STREET ADORESS<br>CITY - ST - ZIP   | Resof registered agent, or bo<br>astrogistered agent. I am form<br>officers and<br>officers and<br>PRESIDENT<br>EILEEN POLEO<br>C/O 150 E PA<br>BOCA RATON F<br>VICE PRESIDE<br>JOANN DOMINI   | th, in the State of Florida<br>The with, and accept the<br>bound accept the<br>construction agent and bible if an<br>DIRECTORS<br>DELETE<br>LMETTO PK R<br>L 33432<br>NT DELETE<br>JANNI<br>LMETTO PK R   | ida Stalutes, the above-nam<br>Such change was authorize<br>obligations of, Section 607.0<br>JOANN DOMIN<br>priceble (NOTE Registered<br>13.<br>1.1 TITLE<br>1.2 NAME<br>D 1.3 STREET ADDRESS<br>1.4 CTY - ST - ZIP<br>2.1 TITLE<br>2.2 NAME   | ed corporation submits this statement for the purpor<br>of by the corporation's board of directors. I hereby a<br>5505, Florida Statutes.<br>II JANNI X Z.<br>Agent signature required when reinstating) DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DI<br>Change   | RECTORS IN 12   |
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Member American Institute of Certified Public Accountants

Member Florida Institute of Certified Public Accountants Richard M. Bogdanoff, P.A.

Certified Public Accountant

February 11, 1999

Florida Division Of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

> RE: Brun-I, Inc. Document No. P97000054241 1098 And 1999 Florido Profit Corporate Annual Reports

Gentlemen:

At the request of my client, I am writing you on their behalf. Please be advised that Bruni-I, Inc. never received their 1998 Florida Profit Corporate Annual Report for filing. I have been engaged as the Company's CPA and upon review of their 1998 records, found that the Company's annual report fee was not remitted. Upon discussion with my client, I was advised that no Florida Corporate Annual Report was received by them. It is possible that whomever incorporated the taxpayer indicated him to be the Company's registered agent and never forwarded the report to my client for filing.

Accordingly, on behalf of my client, we are enclosing executed 1998 and 1999 Florida Profit Corporate Annual Reports along with payment of a \$150. annual fee for each report. We are requesting the consideration of the Secretary of State's office in waiving the late filing penalty assessed for the 1998 annual report. Thank you for your understanding in this matter.

Please contact me or the taxpayer should you require any additional information.

Very truly yours,

Charle M. Boylanogg, CA

Richard M. Bogdanoff

Enc. cc: Ms. Eileen Poleo, President Brun-I, Inc.