

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

FILED

Jan 27 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 # P97000060326 (0)

1. Corporation Name
BREADHEAD, INC.



Principal Place of Business

2108 S. CYPRESS BEND DR. #301
POMPANO BEACH FL 33069

Mailing Address

2108 S. CYPRESS BEND DR. #301
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/09/1997

4. FEI Number

65-0776437

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

~~CORPORATION SERVICE COMPANY~~
~~1201 HAYS STREET~~
~~TALLAHASSEE FL 32301-2525~~

10. Name and Address of New Registered Agent

81 Name

Jenny Kay

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

2108 S. Cypress Bend Dr. #301

83

84 City

Pompano Beach

FL

85 Zip Code

33069

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

Jenny Kay
Signature, typed or printed name of registered agent, and title if applicable

(Kay, Jenny)

(NOTE: Registered Agent signature required when reinstating)

11/16/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KAY, NOBERT
STREET ADDRESS 799 ROYAL ST. GEORGE DR. #318
CITY-ST-ZIP NAPERVILLE IL 60563

☐ DELETE

TITLE D
NAME KAY, JENNY
STREET ADDRESS 2108 S. CYPRESS BEND DR. #301
CITY-ST-ZIP POMPANO BEACH FL 33069

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE D, P
2.2 NAME KAY, JENNY
2.3 STREET ADDRESS 2108 S. CYPRESS BEND DR. #301
2.4 CITY-ST-ZIP POMPANO BEACH FL 33069

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME KAY, JAMES
3.3 STREET ADDRESS 2108 S. CYPRESS BEND DR. #301
3.4 CITY-ST-ZIP POMPANO BEACH FL 33069

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

Jenny Kay
(Kay, Jenny)

11/16/98

CR2E034 (10/97)