

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 05 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000060732 (9)
 1. Corporation Name
BROWN & STANFORD COMPANY, INC.



Principal Place of Business 1525-1 ROMNEY ST. JACKSONVILLE FL 32211	Mailing Address 1525-1 ROMNEY ST. JACKSONVILLE FL 32211
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5666 Summerall Road Suite, Apt. #, etc.		2a. Mailing Address 26 5666 Summerall Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/14/1997	
22 City & State 23 Jacksonville, Florida		27 City & State 28 Jacksonville, Florida		4. FEI Number 59-3457084	
24 Zip 32216		29 Zip 32216		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country Duval		30 Country Duval		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BROWN, CLARENCE H 1525-1 ROMNEY ST. JACKSONVILLE FL 32211				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No none owe	

10. Name and Address of New Registered Agent 81 Name John C. Stanford, Jr., Vice President 82 Street Address (P.O. Box Number is Not Acceptable) 5666 Summerall Road 83 84 City Jacksonville FL 85 Zip Code 32216	
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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 qualifications of, section 607.0505, Florida Statutes.
 SIGNATURE *[Signature]* John C. Stanford, Jr., Vice President 7/27/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROWN, CLARENCE H		1.2 NAME	
STREET ADDRESS 1525-1 ROMNEY ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP JACKSONVILLE FL 32211		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STANFORD, JOHN C JR.		2.2 NAME John C. Stanford, Jr.	
STREET ADDRESS 1525-1 ROMNEY ST.		2.3 STREET ADDRESS 5666 Summerall Road	
CITY-ST-ZIP JACKSONVILLE FL 32211		2.4 CITY-ST-ZIP Jacksonville, FL 32216	
TITLE Stanford, Victoria B.	<input type="checkbox"/> DELETE	3.1 TITLE Corp. Secretary/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME 5666 Summerall Road		3.2 NAME Victoria B. Stanford	
STREET ADDRESS Jacksonville, FL 32216		3.3 STREET ADDRESS 5666 Summerall Road	
CITY-ST-ZIP (Corporate Secretary/Treasurer)		3.4 CITY-ST-ZIP Jacksonville, FL 32216	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this form 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 reports 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: *[Signature]* John C. Stanford, Jr., Vice President 7/27/98

CR2E034 (5/98)