

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

FILED

Apr 17 1998 8:00am
Secretary of State

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

DOCUMENT # P97000074637 (4)

1. Corporation Name

THE BERANDA CORPORATION

Principal Place of Business

11017 SAGINAW DRIVE
TEMPLE TERRACE FL 33617

Mailing Address

11017 SAGINAW DRIVE
TEMPLE TERRACE FL 33617



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|-----------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 15449 PLANTATION OAKS DR | | 26 15449 PLANTATION OAKS DR | | 08/27/1997 | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc | | 4. FEI Number | |
| 22 #14 | | 27 #14 | | 59-3469765 | |
| City & State | | City & State | | Applied For | |
| 23 TAMPA, FL | | 28 TAMPA, FL | | Not Applicable | |
| Zip | | Zip | | 5. Certificate of Status Desired | |
| 24 33647 | | 29 33647 | | X | |
| Country | | Country | | \$8.75 Additional Fee Required | |
| 25 USA | | 30 USA | | 6. Election Campaign Financing | |
| | | | | Trust Fund Contribution | |
| | | | | 7. This corporation owes or has paid the current year Intangible | |
| | | | | Personal Property Tax due June 30. | |
| | | | | 8. Yes X No | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| FLEURY, ROBERT W 11017 SAGINAW DRIVE TEMPLE TERRACE FL 33617 | | | | 81 Name | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 15449 PLANTATION OAKS DR. | |
| | | | | 83 #14 | |
| | | | | 84 City | |
| | | | | TAMPA | |
| | | | | FL | |
| | | | | 85 Zip Code | |
| | | | | 33647 | |

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, 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 | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 1.2 NAME | ANN M. FLEURY |
| STREET ADDRESS | | 1.3 STREET ADDRESS | 15449 PLANTATION OAKS DR. #14 |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | TAMPA, FL 33647 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| 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 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:

Ann M. Fleury

ANN M. FLEURY

4-10-98

813/744-5528

CR2E034 (10/97)