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FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000086997 (8)

1. Corporation Name
BRW COMPANY, INC.

Principal Place of Business
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

Mailing Address
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1997

4. FEI Number

59-3472287

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

WEST, TERESA W
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

10. Name and Address of New Registered Agent

B1 Name

Fedonczak, Teresa W.

B2 Street Address (P.O. Box Number is Not Acceptable)

127 John Sims Parkway

B3

B4 City

Valparaiso

FL

B5 Zip Code

32580

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

Teresa W. Fedonczak

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

(NOTE: Registered Agent signature required when reinstating)

2/12/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILLIAMS, RAMONDE R
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RILEY, JUDITH B
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BYRNE, PATRICK E II
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEST, TERESA W
127 JOHN SIMS PARKWAY
VALPARAISO FL 32580

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Fedonczak, Teresa W.

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

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

Teresa W. Fedonczak

CR2E034 (10/97)