

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90038 040 ***150.00

DOCUMENT # P98000026565

1. Corporation Name

THE BRIGHT GROUP, INC.



Principal Place of Business

~~C/O KENT HUFFMAN, ESQ.~~
~~204 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~

Mailing Address

~~C/O KENT HUFFMAN, ESQ.~~
~~204 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1998

4. FEI Number

65-0833110

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 C/O HUFFMAN

2a. Mailing Address

26 C/O HUFFMAN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 223 SUNSET AV.

27 223 SUNSET AV.

City & State

City & State

23 PALM BEACH, FL

28 PALM BEACH, FL

Zip

Zip

24 33480

25 USA

29 33480

30 USA

9. Name and Address of Current Registered Agent

HUFFMAN, KENT
204 PHIPPS PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

KENT HUFFMAN, ESQ

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

223 SUNSET AVENUE

83

84

City PALM BEACH FL

85 Zip Code

33480

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.

KENT HUFFMAN

4/7/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME HUFFMAN, KENT ESQ.

STREET ADDRESS 204 PHIPPS PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
ROBERT SIMUNSON

Date

4/7/99

Daytime Phone #

(561) 433-5833

356314-90038-0
P8000026565

KENT HUFFMAN
ATTORNEY AT LAW
223 SUNSET AVENUE SUITE 130
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-5833
TELECOPIER (561) 835-0855
e-mail: huffmank@bellsouth.net

4/15/99

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 32314
Tallahassee, FL 32314

Re: THE BRIGHT GROUP, INC.

Dear Sirs:

Accompanying this letter you will find the ANNUAL REPORT of the above referenced corporation, and a check in the amount of \$150.00, payable to the Secretary of State to cover your fee for this filing.

Sincerely,


Kent Huffman

KH/mac