

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S00359 (7)

1. Corporation Name

BRANDON FINANCIAL CORP.

Principal Place of Business

2204 BAY DRIVE
POMPANO BEACH FL 33062
US

Mailing Address

2204 BAY DRIVE
POMPANO BEACH FL 33062
US

3. Date Incorporated or Qualified
08/31/1990

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

21 RR # 3. Box e-1

2a. Mailing Address

26 RR # 3. Box e-1

4. FEI Number

65-0217184

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes

□ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

PRIMO, UT

28 City & State

PRIMO, UT

24 Zip

84604

25 Country

USA

29 Zip

84604

30 Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAPELOW, STEPHEN
2204 BAY DR
POMPANO BEACH FL 33062

81 Name

KAPELOW, STEPHEN

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

2861 N.E. 15th STREET

83

84

POMPANO BEACH

FL

85 Zip Code

33060

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

STEPHEN KAPELOW, V.P., D.

3/25/96

Signature typed or printed name of registered agent and the filing office

(NOTE: Registered Agent signature required when "reinstating")

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D, VP
KAPELOW, STEPHEN
STREET ADDRESS 2204 BAY DR
CITY-ST-ZIP POMPANO BEACH FL

TITLE ☐ DELETE

NAME D, P
KAPELOW, LOREN
STREET ADDRESS 2204 BAY DR
CITY-ST-ZIP POMPANO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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

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

500001808755
-05/06/96--01029--001
***208.75

5-196
OR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

STEPHEN KAPELOW, V.P.

3/26/96

(801)225-5683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)