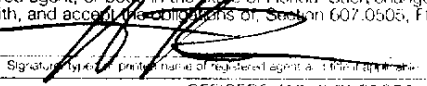


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S14650 (3)			
1. Corporation Name BRANDI LEE, INC.			
Principal Place of Business 7005 O.S.H. MARATHON FL 33050 US		Mailing Address P.O. BOX 522621 MARATHONS SHORES FL 33052 US	
2. Principal Place of Business		3. Date Incorporated or Qualified 11/02/1990	
2a. Mailing Address		3a. Date of Last Report 04/28/1995	
21 Suite, Apt. #, etc.		4. FEI Number 65-0236956	
22 City & State		Applied For Not Applicable	
23 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
26			
27			
28			
29			
30			
9. Name and Address of Current Registered Agent ISON, JANET LYNN 7005 OVER SEAS HWY. MARATHON FL 33050		10. Name and Address of New Registered Agent 81 Name Robert R. Miller ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2975 O/S/H Cover Seas Hwy 83 84 City MARATHON FL 85 33050	
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 provisions of, Section 607.0503, Florida Statutes. SIGNATURE  Robert R. Miller 2975 O/S/H MARATHON FLA. 33050 Signature of Current Registered Agent (if different from above) (NOTE: Registered Agent must be a natural person who is a resident of the State of Florida.) DATE 5-28-96			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DP ☐ DELETE		1.1 TITLE DP ☐ Change ☐ Addition	
1.2 NAME ISON, DEAN		1.2 NAME ISON, DEAN	
1.3 STREET ADDRESS 1132 76TH STREET		1.3 STREET ADDRESS 7005 OVER SEAS HWY	
1.4 CITY-ST-ZIP MARATHON FL		1.4 CITY-ST-ZIP MARATHON FLA. 33050	
2.1 TITLE DVP ☒ DELETE		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME HOPKINS, BYRON		2.2 NAME Deceased	
2.3 STREET ADDRESS 8090 AVIATION BLVD		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP MARATHON FL		2.4 CITY-ST-ZIP	
3.1 TITLE ST ☐ DELETE		3.1 TITLE DVP-ST ☐ Change ☒ Addition	
3.2 NAME ISON, JANET		3.2 NAME ISON, JANET	
3.3 STREET ADDRESS 1132 76TH ST.		3.3 STREET ADDRESS 7005 OVER SEAS HWY	
3.4 CITY-ST-ZIP MARATHON FL		3.4 CITY-ST-ZIP MARATHON, FLA. 33050	
4.1 TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
7.1 TITLE ☐ DELETE		7.1 TITLE	
7.2 NAME		7.2 NAME	
7.3 STREET ADDRESS		7.3 STREET ADDRESS	
7.4 CITY-ST-ZIP		7.4 CITY-ST-ZIP	
8.1 TITLE ☐ DELETE		8.1 TITLE	
8.2 NAME		8.2 NAME	
8.3 STREET ADDRESS		8.3 STREET ADDRESS	
8.4 CITY-ST-ZIP		8.4 CITY-ST-ZIP	
9.1 TITLE ☐ DELETE		9.1 TITLE	
9.2 NAME		9.2 NAME	
9.3 STREET ADDRESS		9.3 STREET ADDRESS	
9.4 CITY-ST-ZIP		9.4 CITY-ST-ZIP	
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11.1 TITLE ☐ DELETE		11.1 TITLE	
11.2 NAME		11.2 NAME	
11.3 STREET ADDRESS		11.3 STREET ADDRESS	
11.4 CITY-ST-ZIP		11.4 CITY-ST-ZIP	
12.1 TITLE ☐ DELETE		12.1 TITLE	
12.2 NAME		12.2 NAME	
12.3 STREET ADDRESS		12.3 STREET ADDRESS	
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13.1 TITLE ☐ DELETE		13.1 TITLE	
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13.3 STREET ADDRESS		13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP		13.4 CITY-ST-ZIP	
14.1 TITLE ☐ DELETE		14.1 TITLE	
14.2 NAME		14.2 NAME	
14.3 STREET ADDRESS		14.3 STREET ADDRESS	
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15.3 STREET ADDRESS		15.3 STREET ADDRESS	
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16.2 NAME		16.2 NAME	
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17.2 NAME		17.2 NAME	
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24.1 TITLE ☐ DELETE		24.1 TITLE	
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