

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Jul 26, 1999 8:00 am**  
**Secretary of State**

07-26-1999 90004 050 \*\*\*558.75

**DOCUMENT # S47480**

1. Corporation Name

**BRAINCHILD CORPORATION**

Principal Place of Business

932 5TH AVENUE NORTH  
NAPLES FL 34102  
US

Mailing Address

932 5TH AVENUE NORTH  
NAPLES FL 34102  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/22/1991**

4. FEI Number

**65-0309191**

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. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**UNSWORTH THOMAS**  
**3504 RADIO RD**  
**NAPLES FL 33942**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **ANDERSON, HARLAN E**  
STREET ADDRESS **181 LAMBERT ROAD**  
CITY-ST-ZIP **NEW CANAAN CT**

TITLE **D** ☐ DELETE  
NAME **GREENBERG, ARNOLD C.**  
STREET ADDRESS **61 SOUTH MAIN ST**  
CITY-ST-ZIP **WEST-HARTFORD CT**

TITLE **D** ☐ DELETE  
NAME **SIDEY, IAN**  
STREET ADDRESS **237 ELM STREET**  
CITY-ST-ZIP **NEW CANAAN CT 06840**

TITLE **D** ☐ DELETE  
NAME **MANNING, JAMES F.**  
STREET ADDRESS **HILLTOP ROAD**  
CITY-ST-ZIP **SOUTH NORWALK CT**

TITLE **D** ☐ DELETE  
NAME **CULVERWELL, DAVID**  
STREET ADDRESS **7250 PARKWAY DRIVE, SUITE 510**  
CITY-ST-ZIP **HANOVER MD**

TITLE **DPC** ☐ DELETE  
NAME **CAMERON, JEFF E**  
STREET ADDRESS **130 4TH AVENUE SOUTH**  
CITY-ST-ZIP **NAPLES FL**

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

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:

*[Signature]*  
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**14 June 99** **941-763-0100**  
Date Daytime Phone #

CR2E034 (5/99)

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