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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S83707

(7)

1. Corporation Name  
THE BRALICH CORPORATION



Principal Place of Business

P.O. BOX 41681  
ST. PETERSBURG FL 33743

Mailing Address

P.O. BOX 41681  
ST. PETERSBURG FL 33743-1681

2. Principal Place of Business

21 PO BOX 41681

22 St Pete FL

23 33743-1681

24 Zip Country

2a. Mailing Address

26 PO BOX 41681

27 St Pete FL

28 33743-1681

29 Zip Country

3. Date Incorporated or Qualified

09/27/1991

3a. Date of Last Report

07/16/1996

4. FEI Number

59-3101464

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

WILKINSON, G. BARRY, ESQ  
696-1ST AVE NORTH  
#201  
ST PETERSBURG FL 33701

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 and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME BRALICH, MARTY A.  
STREET ADDRESS 15400 GULF BLVD #704  
CITY-ST-ZIP MADEIRA BEACH FL

TITLE DV ☐ DELETE

NAME BRALICH, NICHOLAS J  
STREET ADDRESS 15400 GULF BLVD #704  
CITY-ST-ZIP MADEIRA 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

14. I do 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

Marty A. Bralich

11-30-97 813-572-3317

CR2E034 (9/96)

**UNANIMOUS CONSENT IN LIEU OF ANNUAL MEETINGS  
OF SHAREHOLDERS AND BOARD OF DIRECTORS OF  
THE BRALICH CORPORATION**

The undersigned, constituting all the Shareholders and all the members of the Board of Directors of THE BRALICH CORPORATION (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and to the Florida General Corporation Act, hereby consent to and unanimously adopt the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of the annual meetings of the Shareholders and the Board of Directors of the Corporation for the fiscal year ending December 31, 1996, and is intended to memorialize and document the decisions made, to be given effect as of the date below.
- (2) RESOLVED, that the following persons are hereby elected to be Directors of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

**MARTY A. BRALICH  
NICHOLAS J. BRALICH**


- (3) RESOLVED, that the following persons are hereby elected to be officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	<b>MARTY A. BRALICH</b>
Vice President:	<b>NICHOLAS J. BRALICH</b>
Secretary:	<b>MARTY A. BRALICH</b>
Treasurer:	<b>MARTY A. BRALICH</b>

- (4) RESOLVED, that the actions of the officers and Directors in the management of the affairs of the Corporation during the past year are ratified and affirmed in all respects.

The undersigned, being all of the Shareholders and all of the Directors of THE BRALICH CORPORATION do hereby ratify, approve, consent to, and confirm all of the above preambles, resolutions, and actions.

**EFFECTIVE DATE: December 31, 1996.**

  
**MARTY A. BRALICH, Director and  
Shareholder**

  
**NICHOLAS J. BRALICH, Director**