

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V00600

(9)

1. Corporation Name

BRYANT HARDWARE, INC.

Principal Place of Business

11697 GREENBRIAR CR.
WEST PALM BEACH FL 33414

Principal Place of Business

11697 GREENBRIAR CR.
WEST PALM BEACH FL 33414

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification

12/17/1991

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FIC Number

65-0300936

Applied For

Not Applicable

22. State Agent # 1995

27. State Agent # 1995

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRYANT, BILLY H., JR.
11697 GREENBRIAR CR.
WEST PALM BEACH FL 33414

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 606.02 and 606.04, 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 606.04, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of New Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

OFFICE	DP
NAME	BRYANT, BILLY H., JR.
STREET ADDRESS	11697 GREENBRIAR CR.
CITY & ZIP	WEST PALM BEACH FL
OFFICE	DST
NAME	BRYANT, SUSAN C.
STREET ADDRESS	11697 GREENBRIAR CR.
CITY & ZIP	WEST PALM BEACH FL
OFFICE	
NAME	
STREET ADDRESS	
CITY & ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY & ZIP	
OFFICE	
NAME	
STREET ADDRESS	
CITY & ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

OFFICE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & ZIP	
OFFICE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & ZIP	
OFFICE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & ZIP	
OFFICE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY & ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is equally for the corporation's duty to file this information. I further certify that the information indicated on this annual report is a complete and correct statement of the corporation's affairs 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 registered agent, as indicated on this report is required by Chapter 190, Florida Statutes, and that my name appears in Block 12 of this report. I have changed or added an officer or director as indicated.

SIGNATURE:

Billy H. Bryant, Jr.

BILLY H. BRYANT, JR.

04/25/95

407-925-5501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number

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FLORIDA
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
3000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32309-0001

DOCUMENT # V01316

(1)

NEW SMYRNA TRAVEL, INC.

5-11-95

TALLAHASSEE, FLORIDA

301 FLAGLER AVE
NEW SMYRNA BEACH FL 32169

301 FLAGLER AVE
NEW SMYRNA BEACH FL 32169

2	2a	3	3a
21	26	12/18/1991	05/01/1994
22	27	59-3096512	Applicant Fee Not Applicable
23	28	5. Certificate of Status (Required) ☐	\$8.75 Additional Fee Required
24	29	6. Election Campaign Financing Fund Fund Contribution ☐	\$5.00 May Be Added to Fees
	30	8. Have you ever been convicted of a felony offense under the Florida Statutes? ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

TORRENCE, E. THOMAS
301 FLAGLER AVE
NEW SMYRNA BEACH FL 32169

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Accepted)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 215.01 and 215.02, Florida Statutes, the above named corporation certifies 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 this appointment as registered agent. I am familiar with and accept the duties imposed by Sections 215.01 and 215.02, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of New Registered Agent or Registered Agent in Charge)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
12.1	DP TORRENCE, E. THOMAS 301 FLAGLER AVE NEW SMYRNA BEACH FL	13.1	☐ Change ☐ Addition
12.2	ST TORRENCE, E. THOMAS 301 FLAGLER AVE NEW SMYRNA BEACH FL	13.2	☐ Change ☐ Addition
12.3		13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition
12.10		13.10	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 215.01 and 215.02, Florida Statutes. I further certify that the information included 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 this corporation or the registered agent or both as approved by resolution of the board of directors. I am qualified to execute this report as required by Chapter 215, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNER OR DIRECTOR

E. Thomas Torrence

4-28-95

904/427-3444