

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 JUL 12 AM 10:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 154678 1. Corporation Name BRANDEN OF VERO BEACH, INC.					
Principal Place of Business		Mailing Address			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1992	
21	4715-B SOUTHERN BLVD.	26	805 DOBBINS ST.	4. FEI Number 65-0352422	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22	City & State WEST PALM BEACH, FLA.	27	City & State WEST PALM BEACH, FLA.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	Zip 33415	28	Zip 33405	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	Country USA	29	Country USA	10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent		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.			
HOLT, JULIE 707 SOUTH "K" STREET LAKE WORTH, FLA. 33460		81. Name B. NIDIA DIAZ 82. Street Address (P.O. Box Number is Not Acceptable) 805 DOBBINS ST. 83. 84. City WEST PALM BEACH FL 85. Zip Code 33405			
SIGNATURE B. NIDIA DIAZ, PRES.		DATE 6/30/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPV	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOLT, JULIE	12. NAME			
STREET ADDRESS	16410 MELON WAY	13. STREET ADDRESS			
CITY-ST-ZIP	DELRAY BEACH, FLA.	14. CITY-ST-ZIP			
TITLE	DST	21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DIAZ, NIDIA	22. NAME	B. NIDIA DIAZ		
STREET ADDRESS	20 SAPPHIRE DR.	23. STREET ADDRESS	805 DOBBINS ST.		
CITY-ST-ZIP	KEY WEST, FLA.	24. CITY-ST-ZIP	WEST PALM BEACH, FLA. 33405		
TITLE		31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		32. NAME			
STREET ADDRESS		33. STREET ADDRESS			
CITY-ST-ZIP		34. CITY-ST-ZIP			
TITLE		41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		42. NAME	700002939007-0		
STREET ADDRESS		43. STREET ADDRESS	-07/22/99--01080--012		
CITY-ST-ZIP		44. CITY-ST-ZIP	****150.00 ****150.00		
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		52. NAME			
STREET ADDRESS		53. STREET ADDRESS			
CITY-ST-ZIP		54. CITY-ST-ZIP			
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		62. NAME			
STREET ADDRESS		63. STREET ADDRESS			
CITY-ST-ZIP		64. 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, with any other like empowered.

SIGNATURE: B. Nidia Diaz

6/30/99

(561) 471-3435

CR2E034 (11/98)

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May 18, 1999

Division of Corporations
409 East Gaines St.
Tallahassee, Fla. 32399

Re: 1999 Corporate Annual Report, Branden of Vero Beach, Inc.
FEI # 65- 0352422

To Whom It May Concern:

I did not receive my pre-printed 1999 Corporate Annual Report form.

Sincerely yours,

A handwritten signature in cursive script that reads "Nidia Diaz". The signature is written in dark ink and is positioned above the printed name and address.

Nidia Diaz
Branden of Vero Beach, Inc.
805 Dobbins St.
West Palm Beach, Fla. 33405
(561) 471-3435