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PROFIT CORPORATION **ANNUAL REPORT**

1997

2507 POST ROAD



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F01037

(3)

HAMILTON AND BRADBURY OF FLORIDA, INC.

Principal Place of Business Mailing Address

FILED

Jan 29 1997 8:00am

Secretary of State

2507 POST ROAD

3. Date Incorporated or Qualified 09/30/1980 05/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applied ble 59-2067962 Not Applied ble Suite, Apt. #, etc. 27 5. Certificate of Status Desired Fee Required Fee Required City & State 6. Election Campaign Financing Fee Required Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032.	SOUTHPORT CT 06490		SOUTHPORT CT 06490-1259							
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STEEL ADDRESS P.O. Box Number is Not Acceptable		9. Name and Address of Current	Registered Agent			10. Name and Address of New Re	gistered	Agent		
TAMPA FL 33624 B4				8	Name					
11. Pursuant to the provisions of Socione 607 05/02 and 607 15/08, Florida Statules, the above named corporation submits this statement for the purpose of changing its 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, and familiar with, and accept the obligations of, Socion 607 05/05, Florida Statules. SIGNATURE				8:	Street	Address (P.O. Box Number is Not Acceptal	ble)			
11. Pursuant to the provisions of Sections 607 0507 and 607 1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, an familiar with, and accept the obligations of Section 607 0505, Florids Statutes. SIGNATURE Storator Storator Statutes Storator Storator Statutes Storator Statutes Storator Storator Statutes Storator Statutes Storator Statutes Storator Statutes Storator Statutes Storator Statutes Storator Storator Statutes Storator Sto	TAM	PA FL 33624		8	3			<u>-</u>		
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and accept the obligations of Socion 607 6505, Florida Statutes. SIGNATURE Sign				84	City		FI	85	Zip Co	ode
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14. To 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.