

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
98 APR 30 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 484713 (3)
1. Corporation Name
BIMECO, INC.

Principal Place of Business
10700 76TH COURT NORTH
LARGO FL 34647

Mailing Address
10700 76TH COURT NORTH
LARGO FL 34647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1975

4. FEI Number

59-1640852

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BUTTERWORTH, ROBERT A
230 HOWARD DRIVE
BELLEAIR BEACH FL 34635

10. Name and Address of New Registered Agent

81 Name

BUTTERWORTH, ROBERT A

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

10700 76TH COURT NORTH

83

84 City

LARGO, FL

FL

85 Zip Code

34647

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 of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME FARRELL, REGIS
STREET ADDRESS 836 POINT SEASIDE DRIVE
CITY-ST-ZIP CRYSTAL BEACH FL 34681

TITLE P
NAME BUTTERWORTH, ROBERT A
STREET ADDRESS 230 HOWARD AVE.
CITY-ST-ZIP BELLEAIR BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/P/T/D
1.2 NAME FARRELL, REGIS
1.3 STREET ADDRESS 10700 76TH COURT. NO.
1.4 CITY-ST-ZIP LARGO, FL 33777

2.1 TITLE D/Chairman
2.2 NAME BUTTERWORTH, ROBERT A.
2.3 STREET ADDRESS 10700 76TH COURT NO.
2.4 CITY-ST-ZIP LARGO, FL 33777

3.1 TITLE D/VP
3.2 NAME JOHN MCMAHON
3.3 STREET ADDRESS 10700 76TH COURT. NO.
3.4 CITY-ST-ZIP LARGO, FL 33777

4.1 TITLE RICHARD SORRENTI - CFO/S
4.2 NAME
4.3 STREET ADDRESS 10700 76 TH COURT. NO.
4.4 CITY-ST-ZIP LARGO, FL 33777

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

Secretary

4-28-98

(813) 5111-5833

CR2E034 (10/97)