

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED ANNUAL REPORT APPROVED AND FILED  
 10/1/79

1996 DEC 30 PM 3:14

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 638027  
 1. Corporation Name  
 B C H Builders, Inc.

Principal Place of Business Mailing Address  
 2325 Ulmerton Road, Suite 20  
 Clearwater FL 34622

2. Principal Place of Business 21 2613 Casey Key Road		2a. Mailing Address 26 c/o Mr. William Heaslip		3. Date Incorporated or Qualified 10/1/79	3a. Date of Last Report 4/29/96
22 Suite, Apt. # etc.		27 Suite, Apt. #, etc. 1 Edmund Gate		4. FEI Number 59-1940223	Applied For Not Applicable
23 City & State Nokomis FL		28 City & State Toronto, Ontario		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 25 US		29 Zip M4V 2M1		30 Country CANADA	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
 Fred B. Bullard, Jr.  
 2325 Ulmerton Road, Suite 20  
 Clearwater FL 34622

10. Name and Address of New Registered Agent  
 81 Name  
 Laurie L. Gildan  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 777 South Flagler Drive, Suite 310 East  
 83  
 84 City  
 West Palm Beach FL 85 Zip Code  
 33401

11. Pursuant to the provisions of Sections 607.050 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: *Laurie L. Gildan* DATE: 12/26/96

12. OFFICERS AND DIRECTORS

TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	Bullard, Karol K	
STREET ADDRESS	2325 Ulmerton Road Suite 20	
CITY-ST-ZIP	Clearwater FL 34622	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE
NAME	Heaslip, William A.	
STREET ADDRESS	9 Sunlight Park Road	
CITY-ST-ZIP	Toronto, Canada	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	Bullard, Fred B Jr.	
STREET ADDRESS	2325 Ulmerton Road, Suite 20	
CITY-ST-ZIP	Clearwater FL 34622	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DEPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Heaslip, William A.	
3.3 STREET ADDRESS	1 Edmund Gate	
3.4 CITY-ST-ZIP	Toronto, Ontario CANADA M4V 2M1	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Laurie L. Gildan	
6.3 STREET ADDRESS	777 S. Flagler Dr., Suite 310-East	
6.4 CITY-ST-ZIP	West Palm Beach FL 33401	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laurie L. Gildan* DATE: 12/26/96 561-650-7924  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (3/96)

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086

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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 204487 4344659

AUTHORIZATION :

COST LIMIT :

\$ 61.25

*Patricia Pizzuto*

ORDER DATE : December 30, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 204487-005

000002040980--1

CUSTOMER NO: 4344659

CUSTOMER: Joan Dalie, Legal Asst  
Greenberg Traurig Hoffman  
Suite 310 East Tower  
777 S. Flagler Drive  
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: BCH BUILDERS, INC.

XX AMEND. ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
96 DEC 30 AM 11:25  
DIVISION OF CORPORATION