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mc 3/29/95 8-2553-XC APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



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

95 MAR 23 PM 12:49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L88405 (0)

1. Corporation Name B. & E. HOLDINGS, INC.

Principal Place of Business: C/O MARY JO CARNEY, BARNETT TWR. 1 PROGRESS PLAZA, STE 1210, ST PETERSBURG FL 33701. Mailing Address: C/O MARY JO CARNEY, BARNETT TWR. 1 PROGRESS PLAZA, STE 1210, ST PETERSBURG FL 33701.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/18/1990. 3a. Date of Last Report: 05/01/1994

4. FEI Number: 98-0113122. Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

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

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARNEY, MARY JO BARNETT TOWER ONE PROGRESS PLAZA, SUITE 1210 ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent fields (81-85)

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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table for 12. OFFICERS AND DIRECTORS with columns for Title, Name, Street Address, City-St-Zip.

Table for 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 with columns for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes.

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 110.07(3)(b), 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: Bernard W. Wiley

BERNARD WILEY

Date Daytime Phone #