

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000086787 (7)**

1. Corporation Name

**B & H ENTERPRISES INTERNATIONAL, INC.**



Principal Place of Business

Mailing Address

4421 HWY 60 WEST  
LAKE WALES FL 33853

4421 HWY 60 WEST  
LAKE WALES FL 33853

2. Principal Place of Business

2a. Mailing Address

21 4421 HWY 60 WEST  
Suite, Apt. #, etc.

26 4421 HWY 60 WEST  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAKE WALES, FL  
Zip Country

28 LAKE WALES, FL  
Zip Country

24 33853

25

29 33853

30

9. Name and Address of Current Registered Agent

BEAUDUA, KENNETH R  
4421 HWY 60 WEST  
LAKE WALES FL 33853

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

05/25/1995

4. FEI Number

59-3216471

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

10. Name and Address of New Registered Agent

81 Name

EDWARD W. HAYES

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

4421 HWY 60 WEST

83

84 City

LAKE WALES

FL

85 Zip Code

33853

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

*Edward W. Hayes*  
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when registered)

DATE

29 MAR 96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HAYES, EDWARD W	
STREET ADDRESS	2537 FOX RUN CT	
CITY-STATE-ZIP	LAKE WALES FL 33853	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	BEAUDUA, KENNETH M	
STREET ADDRESS	562 HOWARD RD	
CITY-STATE-ZIP	AUBURNDALE FL 33823	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	BEAUDUA, KENNETH R	
STREET ADDRESS	616 MARIETTA ST	
CITY-STATE-ZIP	LAKE WALES FL 33853	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SECRETARY/DIRECTOR
4.3 STREET ADDRESS	BEAUDUA, JUSTIN
4.4 CITY-STATE-ZIP	5947 HELICOPTER RD. LAKE WALES, FL 33853
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Edward W. Hayes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29 MAR 96  
Date Day in a Month Year

CR2E034 (12/95)