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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P93000086787 (7)

Mailing Address

B & H ENTERPRISES INTERNATIONAL, INC.

4421 HWY 60 WEST 4421 HWY 60 WEST LAKE WALES FL 33853-8379 LAKE WALES FL 33853 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1993 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3216471 Not Applicable Surte, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zφ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HAYES, EDWARD W. 4421 HWY 60 WEST 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 83 City 84 Zip Code 11. Pursuing to the provisions of Sections 607.05/02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Floridal Such change subtricted by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE suportion type to protest make of registers a age of any otic of applicable. (NOTE: Registered Agent signature required when relinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. OELE 1E Change Addition PD 1.1 TITLE THE HAYES, EDWARD W hAMi 1.2 NAME 2537 FOX RUN CT 13 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY 51-703 14 CITY - ST - ZIP DELETE ☐ Change Addition 2.1 TITLE HILL BEAUDUA, KENNETH M 2.2 NAME NAME. 562 HOWARD RD STREET ADDRESS 2.3 STREET ADDRESS **AUBURNDALE FL 33823** 2. 4 City - \$1 - 7IP **CHY 51 20** X DELETE Change Addition ŚD 3.1 TITLE THE BEAUDUA, JUSTIN 3.2 NAME NAM 5947 HELICOPTER ROAD 3.3 STREET ADDRESS STELL ACORESS LAKE WALES FL 3.4 CITY-ST-ZIP 0 Fr - \$1 - 7 P DELETE Change Addition 4.1 TITLE TRUE N'M 4. 2 NAME 4.3 STREET ADORESS STREET ADDITION 4.4 CITY-ST-2IP City-St 20 Change Addition DELETE 5.1 TITLE HLE

44. If do 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 supplier entit 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 truet empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Hors, 12 or Blook 13-if changed, or on an altachmost with an address

5.2 NAME

61 TITLE

6.2 NAME

53 STREET ADDRESS 54 City - ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

NAME STREET ACCRESS

TILLE

NAME

OFY ST Z

SHEELADOUESS

or SIGNING OFFICER OF DIRECTOR

DELETE

6 MAL 97

Daytion: Phone #

Change

Addition

FILED

Mar 19 1997 8:00am

Secretary of State