

**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.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000094149 (9)

1. Corporation Name

B.A. BODENHEIMER & CO., INC.



Principal Place of Business

Mailing Address

2831 NW 41ST STREET
SUITE A
GAINESVILLE FL 32606
US

200 LAURA ST
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified 12/30/1994	3a. Date of Last Report 06/13/1995
4. FEI Number 59-3298895	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

22. Suite, Apt. #, etc

26. Suite, Apt. #, etc

23. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

2831 NW 41st Street

Suite A

GAINESVILLE FL

32606

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

F&L CORP
200 LAURA ST
JACKSONVILLE FL 32202

81. Name Andrew Bodenheimer
82. Street Address (P.O. Box Number is Not Acceptable) 2831 NW 41st Street, Suite A
83.
84. City GAINESVILLE
85. Zip Code FL 32606

11. Pursuant to the provisions of Sections 607.02 and 607.0508, Florida Statutes, Inc. 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 public duties of Section 607.0505, Florida Statutes.

SIGNATURE

Andrew Bodenheimer

6/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D	<input type="checkbox"/> DELETE
NAME BODENHEIMER, ANDREW J	
STREET ADDRESS 11 BLUE MOUNTAIN RIDGE	
CITY - ST - ZIP NORWALK CT 06851	
TITLE D	<input type="checkbox"/> DELETE
NAME BODENHEIMER, BRENDA J	
STREET ADDRESS % BERT A BODENHEIMER 204 BIG OAK RD	
CITY - ST - ZIP STAMFORD CT 06903	
TITLE D	<input type="checkbox"/> DELETE
NAME BODENHEIMER, CAROL F	
STREET ADDRESS CITY AVE & WYNNEWOOD RD APT 601 B	
CITY - ST - ZIP MERION STATION PA 19066	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME Andrew Bodenheimer	
3. STREET ADDRESS 4235 S.W. 41st Drive	
4. CITY - ST - ZIP Gainesville, FL 32608	
21. TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME Brenda Bodenheimer	
23. STREET ADDRESS 40 BERT A. BODENHEIMER	
24. CITY - ST - ZIP 204 Big Oak Road	
25. STREET ADDRESS Stamford, CT 06903	
31. TITLE T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME Carol Bodenheimer	
33. STREET ADDRESS Kirby Place # 1631	
34. CITY - ST - ZIP 7500 Kirby Drive	
35. STREET ADDRESS HOUSTON, TX 77030	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Bodenheimer

6/14/96 (322) 336-5400

Day Phone #

CR2E034 (3/96)