

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000094149 (9)**  
1. Corporation Name  
**B.A. BODENHEIMER & CO., INC.**



Principal Place of Business <b>2831 NW 41ST STREET SUITE A GAINESVILLE FL 32606 US</b>	Mailing Address <b>2831 NW 41ST STREET SUITE A GAINESVILLE FL 32606 US</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>25</b> Country	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified <b>12/30/1994</b>	
<b>4.</b> FEI Number <b>59-3298895</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**BODENHEIMER, ANDREW  
2831 NW 41ST STREET  
SUITE A  
GAINESVILLE FL 32606**

**10. Name and Address of New Registered Agent**

<b>81</b> Name	<b>Andrew Bodenheimer</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	<b>2831 NW 41ST STREET</b>
<b>83</b>	<b>SUITE A</b>
<b>84</b> City	<b>GAINESVILLE</b>
<b>85</b> Zip Code	<b>FL 32606</b>

**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 *Andrew Bodenheimer* **PRESIDENT** **3/10/98**  
Signature, typed or printed name of registered agent and title, if appropriate. (NOTE: Registered Agent signature required when reinstating.) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BODENHEIMER, ANDREW J</b>	
STREET ADDRESS	<b>4235 SW 91ST DRIVE</b>	
CITY-ST-ZIP	<b>GAINESVILLE FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>BODENHEIMER, BRENDA J</b>	
STREET ADDRESS	<b>%BERT A BODENHEIMER 204 BIG OAK ROAD</b>	
CITY-ST-ZIP	<b>STAMFORD CT</b>	
TITLE	<b>TS</b>	<input type="checkbox"/> DELETE
NAME	<b>BODENHEIMER, CAROL F</b>	
STREET ADDRESS	<b>CITY AVE &amp; WYNNEWOOD RD APT 601 B</b>	
CITY-ST-ZIP	<b>MERION STATION PA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	<b>DR. CAROL BODENHEIMER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>ALBERTS</b>
3.3 STREET ADDRESS	<b>3002 PRESCOTT</b>
3.4 CITY-ST-ZIP	<b>HOUSTON, TX 77025</b>
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	<input type="checkbox"/> Change <input type="checkbox"/> Add
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**14.** I 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 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 *Andrew Bodenheimer* **21,199** **302 221 5100**

CR2E034 (10/97)