


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

FILED
May 16 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
| DOCUMENT # P96000028645 (5) 1. Corporation Name BODENHAMER & COMPANY, INC. | | |



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| Principal Place of Business 7380 SW 121 STREET MIAMI FL 33156 | Mailing Address 7380 SW 121 STREET MIAMI FL 33156-5307 |
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|---|-------------------------|--|--|--|-------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/11/1996 | 3a. Date of Last Report |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 65-0691320 | | Applied For Not Applicable | |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24. Country | 29. Country | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent BODENHAMER, WILLIAM S 7380 SW 121 STREET MIAMI FL 33156 | | | | 10. Name and Address of New Registered Agent | |
| 81. Name | | | | | |
| 82. Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 83. | | | | | |
| 84. City | | | | 85. Zip Code | FL |

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 _____ (NOTE: Registered Agent signature required when re-statuting) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---|
| TITLE | D | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BODENHAMER, WILLIAM S | 1.2 NAME | |
| STREET ADDRESS | 7380 SW 121 STREET | 1.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33156 | 1.4 CITY- ST- ZIP | |
| TITLE | D | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BODENHAMER, OZELIA W | 2.2 NAME | |
| STREET ADDRESS | 7380 SW 121 STREET | 2.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33156 | 2.4 CITY- ST- ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FOWLER, OZELIA B | 3.2 NAME | |
| STREET ADDRESS | 9831 SW 121 ST | 3.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33176 | 3.4 CITY- ST- ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 4.4 CITY- ST- ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 5.4 CITY- ST- ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 6.4 CITY- ST- ZIP | |

14. I 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 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 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24 or Block 25 or Block 26 or Block 27 or Block 28 or Block 29 or Block 30 or Block 31 or Block 32 or Block 33 or Block 34 or Block 35 or Block 36 or Block 37 or Block 38 or Block 39 or Block 40 or Block 41 or Block 42 or Block 43 or Block 44 or Block 45 or Block 46 or Block 47 or Block 48 or Block 49 or Block 50 or Block 51 or Block 52 or Block 53 or Block 54 or Block 55 or Block 56 or Block 57 or Block 58 or Block 59 or Block 60 or Block 61 or Block 62 or Block 63 or Block 64 or Block 65 or Block 66 or Block 67 or Block 68 or Block 69 or Block 70 or Block 71 or Block 72 or Block 73 or Block 74 or Block 75 or Block 76 or Block 77 or Block 78 or Block 79 or Block 80 or Block 81 or Block 82 or Block 83 or Block 84 or Block 85 or Block 86 or Block 87 or Block 88 or Block 89 or Block 90 or Block 91 or Block 92 or Block 93 or Block 94 or Block 95 or Block 96 or Block 97 or Block 98 or Block 99 or Block 100 or Block 101 or Block 102 or Block 103 or Block 104 or Block 105 or Block 106 or Block 107 or Block 108 or Block 109 or Block 110 or Block 111 or Block 112 or Block 113 or Block 114 or Block 115 or Block 116 or Block 117 or Block 118 or Block 119 or Block 120 or Block 121 or Block 122 or Block 123 or Block 124 or Block 125 or Block 126 or Block 127 or Block 128 or Block 129 or Block 130 or Block 131 or Block 132 or Block 133 or Block 134 or Block 135 or Block 136 or Block 137 or Block 138 or Block 139 or Block 140 or Block 141 or Block 142 or Block 143 or Block 144 or Block 145 or Block 146 or Block 147 or Block 148 or Block 149 or Block 150 or Block 151 or Block 152 or Block 153 or Block 154 or Block 155 or Block 156 or Block 157 or Block 158 or Block 159 or Block 160 or Block 161 or Block 162 or Block 163 or Block 164 or Block 165 or Block 166 or Block 167 or Block 168 or Block 169 or Block 170 or Block 171 or Block 172 or Block 173 or Block 174 or Block 175 or Block 176 or Block 177 or Block 178 or Block 179 or Block 180 or Block 181 or Block 182 or Block 183 or Block 184 or Block 185 or Block 186 or Block 187 or Block 188 or Block 189 or Block 190 or Block 191 or Block 192 or Block 193 or Block 194 or Block 195 or Block 196 or Block 197 or Block 198 or Block 199 or Block 200 or Block 201 or Block 202 or Block 203 or Block 204 or Block 205 or Block 206 or Block 207 or Block 208 or Block 209 or Block 210 or Block 211 or Block 212 or Block 213 or Block 214 or Block 215 or Block 216 or Block 217 or Block 218 or Block 219 or Block 220 or Block 221 or Block 222 or Block 223 or Block 224 or Block 225 or Block 226 or Block 227 or Block 228 or Block 229 or Block 230 or Block 231 or Block 232 or Block 233 or Block 234 or Block 235 or Block 236 or Block 237 or Block 238 or Block 239 or Block 240 or Block 241 or Block 242 or Block 243 or Block 244 or Block 245 or Block 246 or Block 247 or Block 248 or Block 249 or Block 250 or Block 251 or Block 252 or Block 253 or Block 254 or Block 255 or Block 256 or Block 257 or Block 258 or Block 259 or Block 260 or Block 261 or Block 262 or Block 263 or Block 264 or Block 265 or Block 266 or Block 267 or Block 268 or Block 269 or Block 270 or Block 271 or Block 272 or Block 273 or Block 274 or Block 275 or Block 276 or Block 277 or Block 278 or Block 279 or Block 280 or Block 281 or Block 282 or Block 283 or Block 284 or Block 285 or Block 286 or Block 287 or Block 288 or Block 289 or Block 290 or Block 291 or Block 292 or Block 293 or Block 294 or Block 295 or Block 296 or Block 297 or Block 298 or Block 299 or Block 300 or Block 301 or Block 302 or Block 303 or Block 304 or Block 305 or Block 306 or Block 307 or Block 308 or Block 309 or Block 310 or Block 311 or Block 312 or Block 313 or Block 314 or Block 315 or Block 316 or Block 317 or Block 318 or Block 319 or Block 320 or Block 321 or Block 322 or Block 323 or Block 324 or Block 325 or Block 326 or Block 327 or Block 328 or Block 329 or Block 330 or Block 331 or Block 332 or Block 333 or Block 334 or Block 335 or Block 336 or Block 337 or Block 338 or Block 339 or Block 340 or Block 341 or Block 342 or Block 343 or Block 344 or Block 345 or Block 346 or Block 347 or Block 348 or Block 349 or Block 350 or Block 351 or Block 352 or Block 353 or Block 354 or Block 355 or Block 356 or Block 357 or Block 358 or Block 359 or Block 360 or Block 361 or Block 362 or Block 363 or Block 364 or Block 365 or Block 366 or Block 367 or Block 368 or Block 369 or Block 370 or Block 371 or Block 372 or Block 373 or Block 374 or Block 375 or Block 376 or Block 377 or Block 378 or Block 379 or Block 380 or Block 381 or Block 382 or Block 383 or Block 384 or Block 385 or Block 386 or Block 387 or Block 388 or Block 389 or Block 390 or Block 391 or Block 392 or Block 393 or Block 394 or Block 395 or Block 396 or Block 397 or Block 398 or Block 399 or Block 400 or Block 401 or Block 402 or Block 403 or Block 404 or Block 405 or Block 406 or Block 407 or Block 408 or Block 409 or Block 410 or Block 411 or Block 412 or Block 413 or Block 414 or Block 415 or Block 416 or Block 417 or Block 418 or Block 419 or Block 420 or Block 421 or Block 422 or Block 423 or Block 424 or Block 425 or Block 426 or Block 427 or Block 428 or Block 429 or Block 430 or Block 431 or Block 432 or Block 433 or Block 434 or Block 435 or Block 436 or Block 437 or Block 438 or Block 439 or Block 440 or Block 441 or Block 442 or Block 443 or Block 444 or Block 445 or Block 446 or Block 447 or Block 448 or Block 449 or Block 450 or Block 451 or Block 452 or Block 453 or Block 454 or Block 455 or Block 456 or Block 457 or Block 458 or Block 459 or Block 460 or Block 461 or Block 462 or Block 463 or Block 464 or Block 465 or Block 466 or Block 467 or Block 468 or Block 469 or Block 470 or Block 471 or Block 472 or Block 473 or Block 474 or Block 475 or Block 476 or Block 477 or Block 478 or Block 479 or Block 480 or Block 481 or Block 482 or Block 483 or Block 484 or Block 485 or Block 486 or Block 487 or Block 488 or Block 489 or Block 490 or Block 491 or Block 492 or Block 493 or Block 494 or Block 495 or Block 496 or Block 497 or Block 498 or Block 499 or Block 500 or Block 501 or Block 502 or Block 503 or Block 504 or Block 505 or Block 506 or Block 507 or Block 508 or Block 509 or Block 510 or Block 511 or Block 512 or Block 513 or Block 514 or Block 515 or Block 516 or Block 517 or Block 518 or Block 519 or Block 520 or Block 521 or Block 522 or Block 523 or Block 524 or Block 525 or Block 526 or Block 527 or Block 528 or Block 529 or Block 530 or Block 531 or Block 532 or Block 533 or Block 534 or Block 535 or Block 536 or Block 537 or Block 538 or Block 539 or Block 540 or Block 541 or Block 542 or Block 543 or Block 544 or Block 545 or Block 546 or Block 547 or Block 548 or Block 549 or Block 550 or Block 551 or Block 552 or Block 553 or Block 554 or Block 555 or Block 556 or Block 557 or Block 558 or Block 559 or Block 560 or Block 561 or Block 562 or Block 563 or Block 564 or Block 565 or Block 566 or Block 567 or Block 568 or Block 569 or Block 570 or Block 571 or Block 572 or Block 573 or Block 574 or Block 575 or Block 576 or Block 577 or Block 578 or Block 579 or Block 580 or Block 581 or Block 582 or Block 583 or Block 584 or Block 585 or Block 586 or Block 587 or Block 588 or Block 589 or Block 590 or Block 591 or Block 592 or Block 593 or Block 594 or Block 595 or Block 596 or Block 597 or Block 598 or Block 599 or Block 600 or Block 601 or Block 602 or Block 603 or Block 604 or Block 605 or Block 606 or Block 607 or Block 608 or Block 609 or Block 610 or Block 611 or Block 612 or Block 613 or Block 614 or Block 615 or Block 616 or Block 617 or Block 618 or Block 619 or Block 620 or Block 621 or Block 622 or Block 623 or Block 624 or Block 625 or Block 626 or Block 627 or Block 628 or Block 629 or Block 630 or Block 631 or Block 632 or Block 633 or Block 634 or Block 635 or Block 636 or Block 637 or Block 638 or Block 639 or Block 640 or Block 641 or Block 642 or Block 643 or Block 644 or Block 645 or Block 646 or Block 647 or Block 648 or Block 649 or Block 650 or Block 651 or Block 652 or Block 653 or Block 654 or Block 655 or Block 656 or Block 657 or Block 658 or Block 659 or Block 660 or Block 661 or Block 662 or Block 663 or Block 664 or Block 665 or Block 666 or Block 667 or Block 668 or Block 669 or Block 670 or Block 671 or Block 672 or Block 673 or Block 674 or Block 675 or Block 676 or Block 677 or Block 678 or Block 679 or Block 680 or Block 681 or Block 682 or Block 683 or Block 684 or Block 685 or Block 686 or Block 687 or Block 688 or Block 689 or Block 690 or Block 691 or Block 692 or Block 693 or Block 694 or Block 695 or Block 696 or Block 697 or Block 698 or Block 699 or Block 700 or Block 701 or Block 702 or Block 703 or Block 704 or Block 705 or Block 706 or Block 707 or Block 708 or Block 709 or Block 710 or Block 711 or Block 712 or Block 713 or Block 714 or Block 715 or Block 716 or Block 717 or Block 718 or Block 719 or Block 720 or Block 721 or Block 722 or Block 723 or Block 724 or Block 725 or Block 726 or Block 727 or Block 728 or Block 729 or Block 730 or Block 731 or Block 732 or Block 733 or Block 734 or Block 735 or Block 736 or Block 737 or Block 738 or Block 739 or Block 740 or Block 741 or Block 742 or Block 743 or Block 744 or Block 745 or Block 746 or Block 747 or Block 748 or Block 749 or Block 750 or Block 751 or Block 752 or Block 753 or Block 754 or Block 755 or Block 756 or Block 757 or Block 758 or Block 759 or Block 760 or Block 761 or Block 762 or Block 763 or Block 764 or Block 765 or Block 766 or Block 767 or Block 768 or Block 769 or Block 770 or Block 771 or Block 772 or Block 773 or Block 774 or Block 775 or Block 776 or Block 777 or Block 778 or Block 779 or Block 780 or Block 781 or Block 782 or Block 783 or Block 784 or Block 785 or Block 786 or Block 787 or Block 788 or Block 789 or Block 790 or Block 791 or Block 792 or Block 793 or Block 794 or Block 795 or Block 796 or Block 797 or Block 798 or Block 799 or Block 800 or Block 801 or Block 802 or Block 803 or Block 804 or Block 805 or Block 806 or Block 807 or Block 808 or Block 809 or Block 810 or Block 811 or Block 812 or Block 813 or Block 814 or Block 815 or Block 816 or Block 817 or Block 818 or Block 819 or Block 820 or Block 821 or Block 822 or Block 823 or Block 824 or Block 825 or Block 826 or Block 827 or Block 828 or Block 829 or Block 830 or Block 831 or Block 832 or Block 833 or Block 834 or Block 835 or Block 836 or Block 837 or Block 838 or Block 839 or Block 840 or Block 841 or Block 842 or Block 843 or Block 844 or Block 845 or Block 846 or Block 847 or Block 848 or Block 849 or Block 850 or Block 851 or Block 852 or Block 853 or Block 854 or Block 855 or Block 856 or Block 857 or Block 858 or Block 859 or Block 860 or Block 861 or Block 862 or Block 863 or Block 864 or Block 865 or Block 866 or Block 867 or Block 868 or Block 869 or Block 870 or Block 871 or Block 872 or Block 873 or Block 874 or Block 875 or Block 876 or Block 877 or Block 878 or Block 879 or Block 880 or Block 881 or Block 882 or Block 883 or Block 884 or Block 885 or Block 886 or Block 887 or Block 888 or Block 889 or Block 890 or Block 891 or Block 892 or Block 893 or Block 894 or Block 895 or Block 896 or Block 897 or Block 898 or Block 899 or Block 900 or Block 901 or Block 902 or Block 903 or Block 904 or Block 905 or Block 906 or Block 907 or Block 908 or Block 909 or Block 910 or Block 911 or Block 912 or Block 913 or Block 914 or Block 915 or Block 916 or Block 917 or Block 918 or Block 919 or Block 920 or Block 921 or Block 922 or Block 923 or Block 924 or Block 925 or Block 926 or Block 927 or Block 928 or Block 929 or Block 930 or Block 931 or Block 932 or Block 933 or Block 934 or Block 935 or Block 936 or Block 937 or Block 938 or Block 939 or Block 940 or Block 941 or Block 942 or Block 943 or Block 944 or Block 945 or Block 946 or Block 947 or Block 948 or Block 949 or Block 950 or Block 951 or Block 952 or Block 953 or Block 954 or Block 955 or Block 956 or Block 957 or Block 958 or Block 959 or Block 960 or Block 961 or Block 962 or Block 963 or Block 964 or Block 965 or Block 966 or Block 967 or Block 968 or Block 969 or Block 970 or Block 971 or Block 972 or Block 973 or Block 974 or Block 975 or Block 976 or Block 977 or Block 978 or Block 979 or Block 980 or Block 981 or Block 982 or Block 983 or Block 984 or Block 985 or Block 986 or Block 987 or Block 988 or Block 989 or Block 990 or Block 991 or Block 992 or Block 993 or Block 994 or Block 995 or Block 996 or Block 997 or Block 998 or Block 999 or Block 1000

SIGNATURE: William S. Bodenhamer 4/20/94 253-9284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)