

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

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Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000064732 (6)
1. Corporation Name
BWD WAREHOUSE, INC.



Principal Place of Business
1065 RAINER DRIVE
POST OFFICE BOX 160007
ALTAMONTE SPRINGS FL 32714
US

Mailing Address
1065 RAINER DRIVE
POST OFFICE BOX 160007
ALTAMONTE SPRINGS FL 32716

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1 800 TRAFALGAR CT
Suite, Apt. #, etc.
2 200
City & State
1 MAITLAND FL
Zip Country
1 32751 25 USA

2a. Mailing Address
26 800 TRAFALGAR CT
Suite, Apt. #, etc.
27 200
City & State
28 MAITLAND FL
Zip Country
29 32751 30 USA

3. Date Incorporated or Qualified
08/02/1996

4. FEI Number
59-3392423
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
PIPKORN, TIMOTHY G
1065 RAINER DRIVE
ALTAMONTE SPRINGS FL 32716

10. Name and Address of New Registered Agent
81 Name
PIPKORN, TIMOTHY G.
82 Street Address (P.O. Box Number is Not Acceptable)
800 TRAFALGAR COURT
83 SUITE 200
84 City
MAITLAND FL 85 Zip Code
32751

1. 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: *[Signature]* DATE: 5/8/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BROWN, GARY E	POST OFFICE BOX 160007 ALTAMONTE SPRINGS FL		<input type="checkbox"/>
STD	VON WELLER, HAROLD J	POST OFFICE BOX 160007 ALTAMONTE SPRINGS FL		<input type="checkbox"/>
VPO	DAVIS, STEVEN S	POST OFFICE BOX 160007 ALTAMONTE SPRINGS FL		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	DELETE	CHANGE	ADDITION
		800 TRAFALGAR CT #200 MAITLAND, FL 32751			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		800 TRAFALGAR CT #200 MAITLAND, FL 32751			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		800 TRAFALGAR CT #200 MAITLAND, FL 32751			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the information indicated on this 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 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.

This filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this 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 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.

SIGNATURE: Gary E. Brown (407) 475-0800
DATE: 06/10/98
DAYTIME PHONE: 0067787

CR2E034 (10/97)