


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

FILED

Apr 27 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 # **P97000068146 (4)**

1. Corporation Name  
**B C MOTOR CO. INC.**



Principal Place of Business <b>15663 CYPRESS PARK DR. WELLINGTON FL 33414</b>	Mailing Address <b>15663 CYPRESS PARK DR. WELLINGTON FL 33414</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1311 So. Military Tr</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>1311 So. Military Tr</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/06/1997</b>	4. FEI Number <b>65-071283</b>	Applied For Not Applicable
22 City & State <b>West Palm Beach, FL</b>		27 City & State <b>West Palm Beach, FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
23 Zip <b>33415</b>		28 Country <b>Palm Beach</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
24 <b>33415</b>		25 <b>Palm Beach</b>		29 <b>33415</b>		30 <b>Palm Beach</b>
9. Name and Address of Current Registered Agent <b>BRYAN, CHARLES 15663 CYPRESS PARK DR. WELLINGTON FL 33414</b>				10. Name and Address of New Registered Agent		

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b>
85 Zip Code

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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BRYAN, CHARLES</b>		1.2 NAME <b>Bryan, Charles</b>	
STREET ADDRESS <b>15663 CYPRESS PARK DR.</b>		1.3 STREET ADDRESS <b>15663 Cypress Park Dr.</b>	
CITY - ST - ZIP <b>WELLINGTON FL 33414</b>		1.4 CITY - ST - ZIP <b>Wellington, FL 33414</b>	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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:  **4/21/98** **561-433-5994**

CF2E034 (10/97)