

FILE NOW: FILING FEE AFTER MAY 1ST IS \$1.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 214712 (2)

1. Corporation Name
B 1 ENTERPRISES INC

Principal Place of Business
**% WECK
 3045 N. FEDERAL HIGHWAY #7
 FT. LAUDERDALE FL 33306**

Mailing Address
**% WECK
 3045 N. FEDERAL HIGHWAY #7
 FT. LAUDERDALE FL 33306**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/15/1958

4. FEI Number
59-6072674

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

2. Principal Place of Business

21 **1939 Hollywood Blvd.**
 Suite, Apt. #, etc.

22 **Hollywood FL**
 City & State

23 **33020**
 Zip

24 **33020**
 Zip

25 **FL**
 Country

26 **1939 Hollywood Blvd.**
 Suite, Apt. #, etc.

27 **Hollywood, FL**
 City & State

28 **33020**
 Zip

29 **33020**
 Zip

30 **FL**
 Country

9. Name and Address of Current Registered Agent
**WECK, PATRICIA L.
 3045 N. FEDERAL HWY #7
 FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name **Gary Smith**

82 Street Address (P.O. Box Number is Not Acceptable)
1939 Hollywood Blvd.

83

84 City **Hollywood** **FL** 85 Zip Code **33020**

11. Pursuant to the provisions of Sections 607.01(2) 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 *Gary Smith* **Gary Smith** **2/4/98** DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	WECK, PATRICIA L.	
STREET ADDRESS	3045 N. FEDERAL HWY. #7	
CITY-ST-ZIP	FORT LAUDERDALE FL	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Gary Smith	
1.3 STREET ADDRESS	1939 Hollywood Blvd.	
1.4 CITY-ST-ZIP	Hollywood, FL 33020	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Wayne Morris	
2.3 STREET ADDRESS	1800 N. Dixie Hwy	
2.4 CITY-ST-ZIP	Hollywood, FL 33020	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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"/> Addition
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 appointment with an address.

SIGNATURE: *Gary Smith* **Gary Smith** **2/4/98** **954-923-1425** DATE DAYTIME PHONE # **0273347**

CR2E034 (10/97)