•FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **267111** **(3)**

1. Corporation Name

B & H PROJECT, INC.

Principal Place of Business

ATTENTION: TAX DEPT.
1001 13TH AVENUE EAST
BRADENTON FL 34208

Mailing Address

ATTENTION: TAX DEPT.
1001 13TH AVENUE EAST
BRADENTON FL 34208

3. Date Incorporated or Qualified: **02/14/1963**

3a. Date of Last Report: **02/24/1995**

4. FEI Number: **59-1274882** — 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 has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when changing) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ROEDER, MYRON A	
STREET ADDRESS	1001 13TH AVE E	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VPTD	☐ DELETE
NAME	CRAVENS, NEAL B	
STREET ADDRESS	1001 13TH AVE E	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VSD	☐ DELETE
NAME	HAMM JR., RICHARD A.	
STREET ADDRESS	1001 13TH AVE E	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VPC	☐ DELETE
NAME	SHANLEY, DOUGLAS M	
STREET ADDRESS	1001 13TH AVE. E.	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS — SEE ATTACHMENT
1.4 CITY-ST-ZIP — 1001 13TH AVENUE E BRADENTON, FL. 34208
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS — " "
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS — " "
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS — " "
4.4 CITY-ST-ZIP — 900001733129
5.1 TITLE ☐ Change ☐ Addition — -03705796--01103--021 ***200.00
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: Douglas M Shanley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

813-742-2462
Daytime Phone #

CR2E034 (12/95)

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B&H PROJECT, INC.
DIRECTORS/OFFICERS

DIRECTORS:	RICHARD F. HAMM, JR.	527-17-0645
	GARY RODKIN	152-46-2164
OFFICERS:		
PRESIDENT	GARY RODKIN	152-46-2164
VICE PRESIDENT, SECRETARY	RICHARD F. HAMM, JR.	527-17-0645
V.P., FINANCE & CONTROLLER	DOUGLAS M. SHANLEY	134-34-4823