

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90101 039 ***150.00

DOCUMENT # 267111

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1963

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ROOKIN, GARY	
STREET ADDRESS	1001 13TH AVE E	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VPSD	<input checked="" type="checkbox"/> DELETE
NAME	HAMM, RICHARD F JR	
STREET ADDRESS	1001 13TH AVE E	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	VANN-BERSTEIN, VICKI	
STREET ADDRESS	1001 13TH AVENUE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STOFKO, JOHN T	
STREET ADDRESS	1001 13TH AVENUE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
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	Vice President, Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	Thomas J. Ryan		
1.3 STREET ADDRESS	1001 13th Ave E.		
1.4 CITY-ST-ZIP	Bradenton FL 34208		
2.1 TITLE	Assistant Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	Charles F. Mueller		
2.3 STREET ADDRESS	1001 13th Ave E.		
2.4 CITY-ST-ZIP	Bradenton FL 34208		
3.1 TITLE	Vice President, Controller	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
3.2 NAME	Douglas M. Shanley		
3.3 STREET ADDRESS	1001 13th Ave E.		
3.4 CITY-ST-ZIP	Bradenton FL 34208		
4.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
4.2 NAME	Natalie Butto		
4.3 STREET ADDRESS	1001 13th Ave E.		
4.4 CITY-ST-ZIP	Bradenton, FL 34208		
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 attachment with an address, with all other like empowered.

SIGNATURE:

C. F. Mueller Asst. Treasurer

Date

2/23/99 (441) 742-3026

Daytime Phone #

CR2E034 (1/98)