

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **330509** (1)

1. Corporation Name
BISHOP PROPERTIES INC



Principal Place of Business 2701 E. SUNRISE BLVD. #109 FT LAUDERDALE FL 33304	Mailing Address 2701 E. SUNRISE BLVD. #109 FT LAUDERDALE FL 33304
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 265 S. Federal Hwy #270 Suite, Apt. #, etc. 22 Ste. 270 City & State 23 Deerfield Beach, FL Zip 24 33441 Country 25 US		2a. Mailing Address 26 265 S. Federal Hwy Suite, Apt. #, etc. 27 Ste. 270 City & State 28 Deerfield Beach, FL 33441 Zip 29 33441 Country 30 US		3. Date Incorporated or Qualified 05/24/1968
		4. FEI Number 59-1263551		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**BISHOP, ROBERT J.
2701 E. SUNRISE BLVD., #109
FORT LAUDERDALE FL 33304**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

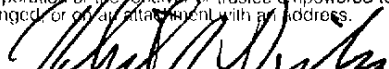
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WILLADEAN M. BISHOP	
STREET ADDRESS	4771 N.E. 28TH AVE.	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	BISHOP, SHARON F.	
STREET ADDRESS	2119 N.E. 11TH AVENUE	
CITY-ST-ZIP	WILTON MANORS FL	
TITLE		<input 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ERIC P. PLATERO	
1.3 STREET ADDRESS	265 S. Federal Hwy. Ste. 270	
1.4 CITY-ST-ZIP	Deerfield Beach, FL 33441	
2.1 TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ROBERT J. BISHOP	
2.3 STREET ADDRESS	4625 Poinciana Street	
2.4 CITY-ST-ZIP	Lauderdale By The Sea, FL 33308	
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 attachment with an address.

SIGNATURE



4/29/98 854,576,768

CR2E034 (10/97)