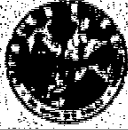


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # 339868 (2)**

1. Corporation Name  
**BILBREY ENTERPRISES INC**

**APPROVED  
AND  
FILED**

95 APR 28 PM 2:44

SECRETARY OF STATE  
TALLAPASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: **716-C OLD BERKLEY ROAD AUBURNDALE FL 33823**  
Mailing Address: **716-C OLD BERKLEY ROAD AUBURNDALE FL 33823**

3. Date Incorporated or Qualified: **01/08/1969**  
3a. Date of Last Report: **07/21/1994**

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**  
City & State: **27**  
Zip: **24** Country: **25**  
City & State: **28**  
Zip: **29** Country: **30**

4. FEI Number: **59-1233630**  
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**  
6. This corporation has liability for interjurisdictional tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**BILBREY, OWEN L JR  
716-C OLD BERKLEY RD.  
OLD BERKLEY RD.  
AUBURNDALE FL 33823**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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 reconstituting) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>VD</b>
NAME	<b>BILBREY, RODGER H.</b>
STREET ADDRESS	<b>716-C OLD BERKLEY RD.</b>
CITY - ST - ZIP	<b>AUBURNDALE, FL 0</b>
TITLE	<b>STD</b>
NAME	<b>BILBREY, PHYLLIS H.</b>
STREET ADDRESS	<b>716-C OLD BERKLEY RD.</b>
CITY - ST - ZIP	<b>AUBURNDALE, FL 0</b>
TITLE	<b>PD</b>
NAME	<b>BILBREY, OWEN L JR</b>
STREET ADDRESS	<b>716-C OLD BERKLEY RD.</b>
CITY - ST - ZIP	<b>AUBURNDALE, FL 0</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rodger H. Bilbrey* **RODGER H. BILBREY V.D.** Date: **4/24/95** Telephone: **813-984-2108**