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May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 339868 (2)  
1. Corporation Name  
BILBREY ENTERPRISES INC



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 6498 BILBREY NURSERY LOOP AUBURNDALE FL 33823  
2a. Mailing Address: 6498 BILBREY NURSERY LOOP AUBURNDALE FL 33823  
23. City & State: AUBURNDALE FL  
24. Zip: 33823

3. Date Incorporated or Qualified: 01/08/1969  
4. FEI Number: 59-1233630  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$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

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: Rodger H Bilbrey, 82 Street Address: 6498 Bilbrey Nursery Loop, 84 City: Auburndale, FL 85 Zip Code: 33823

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: Rodger H Bilbrey PD, DATE: 04/26/1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: BILBREY, RODGER H	1.1 TITLE: PD	1.2 NAME: Rodger H. Bilbrey
STREET ADDRESS: 716 C OLD BERKLEY RD	CITY-ST-ZIP: AUBURNDALE FL	1.3 STREET ADDRESS: 6498 Bilbrey Nursery Loop	1.4 CITY-ST-ZIP: Auburndale FL 33823
TITLE: VPSD	NAME: BILBREY, CAROL J	2.1 TITLE: VPSD	2.2 NAME: CAROL J. Bilbrey
STREET ADDRESS: 716 C OLD BERKLEY RD	CITY-ST-ZIP: AUBURNDALE FL	2.3 STREET ADDRESS: 6498 Bilbrey Nursery Loop	2.4 CITY-ST-ZIP: Auburndale FL 33823
TITLE: TDC	NAME: BILBREY, L OWEN J	3.1 TITLE: TDC	3.2 NAME: owen L. Bilbrey Jr.
STREET ADDRESS: 716 C OLD BERKLEY RDP	CITY-ST-ZIP: AUBURNDALE FL	3.3 STREET ADDRESS: 6498 Bilbrey Nursery Loop	3.4 CITY-ST-ZIP: Auburndale FL 33823
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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 in an attachment with an address.

SIGNATURE: Rodger H Bilbrey PD, DATE: 04/26/1998

CR2E034 (10/97)