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FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 346288

(4)

1. Corporation Name:
B G C INC

Principal Place of Business

16405 U.S. HIGHWAY 19
HUDSON FL 34667

Mailing Address

16405 U.S. HIGHWAY 19
HUDSON FL 34667-4310



3. Date Incorporated or Qualified

05/15/1969

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1262588

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:

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc:

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ZEOLI, SAM JR
6587-86 AVE NO
PINELLAS PARK FL 34665

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8413 JACARANDA AVE.

83

84 City Seminole

FL

85 Zip Code 33777

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 PD
NAME HUNT, BILL H.
STREET ADDRESS 700 HUNT ROAD
CITY-ST-ZIP TARPON SPRINGS FL

DELETE

TITLE VD
NAME HUNT, GEORGE A. III
STREET ADDRESS 921 COLLEGE HILL DRIVE
CITY-ST-ZIP CLEARWATER FL

DELETE

TITLE SD
NAME THOMPSON, BILLY JOE
STREET ADDRESS 1640 ST. PAULS DRIVE
CITY-ST-ZIP CLEARWATER FL

DELETE

TITLE TD
NAME ZEOLI, SAM JR
STREET ADDRESS 6587-86 AVE NO.
CITY-ST-ZIP PINELLAS PARK FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

5.1 TITLE Change Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BILL HUNT

Date

Daytime Phone #

813-863-1556

CR2E034 (9/96)