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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 346288

Corporation Name

B G C INC

Principal Place of Business	Mailing Address	
16405 U.S. HIGHWAY 19 HUDSON FL 34667	16405 U.S. HIGHWAY 19 HUDSON FL 34667	

FILED Feb 27, 1999 8:00 am Secretary of State

02-27-1999 90059 013 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/15/1969 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1262588 26 16210 U.S. Hwy 19 16210 U.S. Hwy 19 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Hudson, Florida Added to Fees Hudson, Florida 28 Trust Fund Contribution Country Country 8. This corporation owes the current year Intangible 25 USA 30 USA Personal Property Tax. 24 34667 29 34667 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ZEOLI. SAM JR Street Address (P.O. Box Number is Not Acceptable) 8413 JACARANDA AVE **SEMINOLE FL 33777** 83 84 85 Zip Code City

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	ille if applicable (NOTE: 5	legistered Agent signature re	injured when reinstation).	TF.		
12.	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	- Add and a state of	Change	Addition	
NAME	HUNT, BILL H.		1.2 NAME				
STREET ADDRESS	700 HUNT ROAD		1.3 STREET ADDRESS				
CITY-ST-ZIP	TARPON SPRINGS FL		1.4 CITY-ST-ZIP				
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition	
NAME	HUNT, GEORGE A. III		2.2 NAME				
STREET ADDRESS	921 COLLEGE HILL DRIVE		2.3 STREET ADDRESS				
CITY-ST-ZIP	CLEARWATER FL		2. 4 CITY-ST-ZIP		٠ -		
TITLE	SD	☐ DELETE	3.1 TITLE	SD	Change	Addition	
NAME	THOMPSON, BILLY JOE		3.2 NAME	Billy Joe Thompson			
STREET ADDRESS	16405 US HWY 19		3.3 STREET ADDRESS	16210 U.S. Hwy 19			
CITY-ST-ZIP	HUDSON FL		3.4. CITY-ST-ZIP	Hudson, Florida 34667			
TITLE	TD	☐ DELETE	4.1 TITLE		Change	☐ Addition	
NAME	ZEOLI, SAM JR		4.2 NAME				
STREET ADDRESS	8413 JACARANDA AVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	SEMINOLE FL		4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE		☐ Change	Addition	
NAME			52 NAME				
STREET ADDRESS			53 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP			_	
TITLE		☐ DELETE	6.1 TITLE		Change	☐ Addition	
NAME			6.2 NAME	,			
STREET ADDRESS			6.3 STREET ADDRESS				
CITY.ST.7IP			64 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 trastee 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

727-863-1556 Daytime Phone #