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

FILED Apr 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 501461 (8)**BGRUSAW, INC.** Principal Place of Business Mailing Address STATE RD 44 EAST STATE RD 44 EAST PO BOX 776 PO BOX 776 DO NOT WRITE IN THIS SPACE CRYSTAL RIVER FL 34423-0776 CRYSTAL RIVER FL 34423-0776 3. Date Incorporated or Qualified <u>04/19/1976</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1658210 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. The Yes No 24 30 Personal Property Tax due June 30. 25 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RUSAW, ERNEST G. 1285 N. SELKIRK PT. 82 Street Address (P.O. Box Number is Not Acceptable) **CRYSTAL RIVER FL 32629** 83 84 City 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 titln if applicable [NOTE: Registered Agent signature required when reinstating] OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME RUSAW, ERNEST G 1.2 NAME CR2E034 1285 N SELKIRK PT. STREET ADDRESS 1.3 STREET ADDRESS CRYSTAL RIVER, FL 0 CITY-ST-ZIP 1.4 City - ST-7iP DELETE Addition Change TITLE 2.1 TITLE RUSAW, BRIGITTE NAME 2.2 NAME 1285 N SELKIRK PT. STREET ADDRESS 2.3 STREET ADDRESS CRYSTAL RIVER, FL 0 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE CROSLEY, MARGIE G 3.2 NAME NAME 1744 E. BISMARK ST. STREET ADDRESS 3.3 STREET ADDRESS HERNANDO FL 34442 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Additio TITLE NAME 8.2 NAME

Block 12 or Block 13 if changed, or on an attachment with an address. Section SIGNATURE: (352)746-6500

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

STREET ADDRESS

CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP