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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # 574978 (3)B.C. INDUSTRIES OF CENTRAL FLORIDA, INCORPORATED Principal Place of Business Mailing Address 660 DEVONSHIRE BLVD. 200 S. ORANGE AVE. LONGWOOD FL 32750 3. Date Incorporated or Qualified 3a. Date of Last Report 06/07/1978 05/01/1996 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 21 59-1826520 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcup \text{No}\) Yes \(\bigcup \text{No}\) 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name A.G.C. CO. 2900 SUN BANK CENTER 82 Street Address (P.O. Box Number is Not Acceptable 200 S. ORANGE AVE. **B3** ORLANDO FL-32001 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 title it applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change Addition TITLE 1.1 TITLE KENNEDY, BRUCE R. NAME 1.2 NAME 660 DEVONSHIRE BLVD. STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 1.4 City - ST - ZIP Addition DELETE Change TITLE 2.1 TO LE KENNEDY JR., CHARLES C. 2.2 NAME 1001 HIGH POINT LOOP STREET ADDRESS 23 STREET ADDRESS LONGWOOD FL 2. 4 CITY - S1 - ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition KENNEDY, JUDITH A. NAME 3.2 NAME 1001 HIGH POINT LOOP STREET ADDRESS 3.3 STREET ADDRESS **LONGWOOD FL** CITY - ST - ZIP 34. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 THEE KENNEDY, ANNA L NAME 4. 2 NAME 660 DEVONSHIRE BLVD STREET ADDRESS 4.3 STREET ADDRESS Longwood Fl CITY-ST-ZIP 4.4 DITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY- \$1 - ZIP DELETE Change TITLE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP G.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 plan an attachment with an address.

GNATURE: \ SIGNAL SIGNAL WELL STANDERS 4/8/97 4/07-848-1/15