

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 29 1996 8:00 am  
Secretary of State

DOCUMENT # 638027 (3)

1. Corporation Name

B C H BUILDERS, INC.



Principal Place of Business

Mailing Address

2575 ULMERTON RD  
#300  
CLEARWATER FL 34622

2575 ULMERTON RD  
#300  
CLEARWATER FL 34622

3. Date Incorporated or Qualified  
10/01/1979

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business  
21 2325 Ulmerton Road

2a. Mailing Address  
26 2325 Ulmerton Road

4. FE# Number  
59-1940223

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 Suite 20

Suite, Apt. #, etc.  
27 Suite 20

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State  
23 Clearwater, Florida

City & State  
28 Clearwater, Florida

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country  
24 34622 25 Pinellas

Zip Country  
29 34622 30 Pinellas

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BULLARD, FRED B, JR  
2575 ULMERTON RD  
SUITE 300  
CLEARWATER FL 34622

81 Name  
Bullard, Fred B., Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2325 Ulmerton Road  
83 Suite 20  
84 City  
Clearwater, Florida FL 85 Zip Code  
34622

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.

FRED B. BULLARD, JR.

4/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ST BULLARD, KAROL K  
2575 ULMERTON RD, 300  
CLEARWATER, FL 00000 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D HEASLIP, WILLIAM A  
9 SUNLIGHT PARK ROAD  
TORONTO, CANADA 00000 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD BULLARD, FRED B JR  
2575 ULMERTON RD, 300  
CLEARWATER, FL 00000 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ 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  
2325 Ulmerton Road, Suite 20  
Clearwater, FL 34622

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  
2325 Ulmerton Road, Suite 20  
Clearwater, FL 34622

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

FRED B. BULLARD, JR.

4/16/96 813-5766424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)