

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

AMENDED ANNUAL REPORT
APPROVED AND
FILED

1996 DEC 30 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 638027
1. Corporation Name

B C H Builders, Inc.

Principal Place of Business

Mailing Address

2325 Ulmerton Road, Suite 20
Clearwater FL 34622

3. Date Incorporated or Qualified 10/1/79	3a. Date of Last Report 4/29/96
4. FEI Number 59-1940223	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 2613 Casey Key Road Suite, Apt. # etc. 22 City & State 23 Nokomis FL Zip 24 US	2a. Mailing Address 26 c/o Mr. William Heaslip Suite, Apt. #, etc. 27 1 Edmund Gate City & State 28 Toronto, Ontario Zip 29 M4V 2M1 Country 30 CANADA
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9. Name and Address of Current Registered Agent

Fred B. Bullard, Jr.
2325 Ulmerton Road, Suite 20
Clearwater FL 34622

10. Name and Address of New Registered Agent

81 Name Laurie L. Gildan	85 Zip Code 33401
82 Street Address (P.O. Box Number is Not Acceptable) 777 South Flagler Drive, Suite 310 East	
83	
84 City West Palm Beach FL	

11. Pursuant to the provisions of Sections 607.0504 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: *Laurie L. Gildan* DATE: 12/26/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Bullard, Karol K		1.2 NAME	
STREET ADDRESS 2325 Ulmerton Road Suite 20		1.3 STREET ADDRESS	
CITY-ST-ZIP Clearwater FL 34622		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME D		3.2 NAME Heaslip, William A.	
STREET ADDRESS 9 Sunlight Park Road		3.3 STREET ADDRESS 1 Edmund Gate	
CITY-ST-ZIP Toronto, Canada		3.4 CITY-ST-ZIP Toronto, Ontario CANADA M4V 2M1	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Bullard, Fred B Jr.		5.2 NAME	
STREET ADDRESS 2325 Ulmerton Road, Suite 20		5.3 STREET ADDRESS	
CITY-ST-ZIP Clearwater FL 34622		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME Laurie L. Gildan	
STREET ADDRESS		6.3 STREET ADDRESS 777 S. Flagler Dr., Suite 310-East	
CITY-ST-ZIP		6.4 CITY-ST-ZIP West Palm Beach FL 33401	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laurie L. Gildan* DATE: 12/26/96 561-650-7924
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (3/96)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 204487 4344659

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pizzuto

ORDER DATE : December 30, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 204487-005

000002040980--1

CUSTOMER NO: 4344659

CUSTOMER: Joan Dalie, Legal Asst
Greenberg Traurig Hoffman
Suite 310 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: BCH BUILDERS, INC.

XX AMEND. ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS _____

RECEIVED
96 DEC 30 AM 11:25
DIVISION OF CORPORATION