

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

DOCUMENT # **838966** (0)
1. Corporation Name
THE B G SERVICE COMPANY, INC.



Principal Place of Business

**1400 ALABAMA AVE
P.O. BOX 2259
W PALM BEACH FL 33402**

Mailing Address

**1400 ALABAMA AVE
P.O. BOX 2259
W PALM BEACH FL 33402**

3. Date Incorporated or Qualified 08/17/1977	3a. Date of Last Report 01/26/1995
4. FEI Number 22-1734357	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

9. Name and Address of Current Registered Agent

**FROST, EDWIN L.
THE PIONEER COMPLEX, UNIT NO. 15
1400 ALABAMA AVE.
WEST PALM BCH FL 33402**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of person submitting this report (agent, authorized officer, etc.)

Printed Name of Agent (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	PD
NAME	FROST, EDWIN L.	2. NAME	FROST, EDWIN L.
STREET ADDRESS	9421 SE LITTLE CLUB WAY	13. STREET ADDRESS	1660 S. AIA, #152
CITY, ST, ZIP	TEQUESTA FL	14. CITY, ST, ZIP	JUPITER, FL 33477
TITLE	VD	2.1 TITLE	
NAME	FROST, JOHN H.	2.2 NAME	
STREET ADDRESS	6257 WOODBURY RD	2.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	2.4 CITY, ST, ZIP	
TITLE	SD	3.1 TITLE	SD
NAME	FROST, MARJORIE W.	3.2 NAME	FROST, MARJORIE W.
STREET ADDRESS	9421 SE LITTLE CLUB WAY	3.3 STREET ADDRESS	1660 S. AIA, #152
CITY, ST, ZIP	TEQUESTA FL	3.4 CITY, ST, ZIP	JUPITER, FL 33477
TITLE	TD	4.1 TITLE	
NAME	FROST, MARY E.	4.2 NAME	
STREET ADDRESS	6257 WOODBURY RD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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)(g), 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. (See an attachment with an address.)

SIGNATURE:

John H. Frost
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 5, 1996 (407) 659-1471
Date of Filing

CR2E034 (12/95)