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DIVISION OF CORPORATIONS

95 FEB 23 PM 4:22

CORPORATION
 ANNUAL REPORT
 1995



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

DOCUMENT # F09689 (3)
 1. Corporation Name
BODEE DEVELOPMENT CORPORATION

Principal Place of Business: **2000 NE 47TH STREET FT. LAUDERDALE FL 33308**
 Mailing Address: **2000 NE 47TH STREET FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1980	3a. Date of Last Report 06/07/1994
21 State, Apt. #, etc.	22 City & State	26 State, Apt. #, etc.	27 City & State	4. FEI Number 59-2325439	Applied For <input type="checkbox"/> Not Applicable
24 Zip	25 Country	29 Zip	30 Country	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 type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LUBBERS, R. G., JR. 3000 N. FEDERAL HIGHWAY BUILDING 2, SECOND FLOOR FT. LAUDERDALE FL 33308				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	FL	85 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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HELD, MICHAEL 2000 NE 47TH STREET FT. LAUDERDALE FL 33308	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELD, STEPHEN 2000 NE 47TH STREET FT. LAUDERDALE FL 33308	1.2 NAME	
STREET ADDRESS	ST PACE, WILLIAM L 2000 NE 47TH STREET FT. LAUDERDALE FL 33308	1.3 STREET ADDRESS	
CITY, ST, ZIP	AS HELD, ROBERT T SR. 2000 NE 47TH STREET FORT LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. If 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 of this report, or on an attachment thereto as addressed.

SIGNATURE: *Michael J. Held* 2/20/95 305/491-2300
 SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
Michael J. Held, Pres.