

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Mouton
Treasurer, State
Division of Corporations

APPROVED
AND
FILED

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DOCUMENT # F 61205

1. Corporate Name

B & G INSTRUMENTS, INC.

7000001441237
-03/23/95-01009-004
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
5000 NW 36 ST.
BLDG. B # 345
MIAMI, FLORIDA 33122
P.O. BOX 661073
MIAMI SPRINGS, FL 33266

2. Principal Place of Business 2b. Mailing Address
21. 5000 NW 36 ST.
Suite, Apt. #, etc.
22. BLDG. B. # 345
City & State
23. MIAMI, FL
Zip
24. 33122
Country
25. U.S.A.
26. P.O. BOX 661073
Suite, Apt. #, etc.
27.
City & State
28. MIAMI SPRINGS, FL
Zip
29. 33266
Country
30. U.S.A.

3. Date incorporated or founded 1/5/1982
3a. Date of Last Report 2/8/94
4. FEI Number 59-2146269
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 § 190.03, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
AGUILA, ADOLFO Z.
85 GRAND CANAL DR. SUITE 404
MIAMI, FL 33144

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number, Not Acceptable)
83.
84. City
85. Zip Code FL

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 of registered agent or registered agent for the corporation)

(Signature of shareholder or person authorized to sign for the corporation)

12. OFFICERS AND DIRECTORS
1. TITLE
NAME
STREET ADDRESS
CITY ST ZIP
P/D
BROWN, ROBERT L.
P.O. BOX 661073
MIAMI SPRINGS, FL 33266
2. TITLE
NAME
STREET ADDRESS
CITY ST ZIP
V/D
GONZALEZ, PABLO
P.O. BOX 661073
MIAMI SPRINGS, FL 33266
3. TITLE
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CITY ST ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.
1. TITLE
NAME
STREET ADDRESS
CITY ST ZIP
9560 SW 24 ST.
MIAMI FLA 33165
P.O. BOX 661073
MIAMI SPRINGS, FL 33266
2. TITLE
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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 under Section 190.03, Florida Statutes, that the corporation is not a corporation in the State of Florida. I am an officer or director of the corporation or the member or person empowered to execute this report as required by Chapter 221, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or on any other filing with an address.

SIGNATURE:

Robert L. Brown
President

2/22/95 (205) 871-4445