

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:25

DOCUMENT # F93000002686 (4)

1. Corporation Name

BSI CONSULTANTS, INC.

Principal Place of Business

16880 WEST BERNARDO DRIVE
SAN DIEGO CA 92127

Mailing Address

16880 WEST BERNARDO DRIVE
SAN DIEGO CA 92127

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

04/27/1994

4. FBI Number

95-2936795

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 information under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

CZARNECKI, EDWARD L.

82 Street Address (P.O. Box Number is Not Acceptable)

83

640 EAST HIGHWAY 44

84 City

CRYSTAL RIVER

FL

85 Zip Code

34429

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, under Section 607.0507, Florida Statutes.

SIGNATURE

Edward L. Czarnecki

EDWARD L. CZARNECKI

8/2/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CP
BERRYMAN, RAY J
16880 WEST BERNARDO DRIVE
SAN DIEGO CA 92127
S
BERRYMAN, MARY J
16880 WEST BERNARDO DRIVE
SAN DIEGO CA
DT
RODRIGUEZ, JON
16880 WEST BERNARDO DRIVE
SAN DIEGO CA
D
HENIGAR, ROBERT
10500 N. SURREY POINT
CRYSTAL RIVER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☒ Change ☐ Addition
☐ Change ☐ Addition

DV
HENIGAR, ROBERT
10500 N. SURREY POINT
CRYSTAL RIVER, FL

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 110.07(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, 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 of this report, or on an attachment with an address.

SIGNATURE:

Mary J. Berryman
SIGNATURE AND PRINTED NAME OF OFFICER OR DIRECTOR

Mary J. Berryman

3.3.95

619/451-6100