

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 # 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



3. Date Incorporated or Qualified  
06/10/1993

3a. Date of Last Report  
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 11590 W. BERNARDO CT

26 11590 W. BERNARDO CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #200

27 #200

City & State

City & State

23 SAN DIEGO, CA

28 SAN DIEGO, CA

Zip

Zip

24 92127

29 92127

Country

Country

25 USA

30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CZARNECKI, EDWARD L  
640 EAST HIGHWAY 44  
CRYSTAL RIVER FL 34429

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP  
NAME BERRYMAN, RAY J  
STREET ADDRESS 16880 WEST BERNARDO DRIVE  
CITY-ST-ZIP SAN DIEGO CA 92127 ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 11590 W. BERNARDO CT, #200  
1.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE S  
NAME BERRYMAN, MARY J  
STREET ADDRESS 16880 WEST BERNARDO DRIVE  
CITY-ST-ZIP SAN DIEGO CA ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 11590 W. BERNARDO CT, #200  
2.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE DT  
NAME RODRIGUEZ, JON  
STREET ADDRESS 16880 WEST BERNARDO DRIVE  
CITY-ST-ZIP SAN DIEGO CA ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 11590 W. BERNARDO CT, #200  
3.4 CITY-ST-ZIP SAN DIEGO, CA 92127

TITLE DV  
NAME HENIGAR, ROBERT  
STREET ADDRESS 10500 N. SURREY POINT  
CITY-ST-ZIP CRYSTAL RIVER FL ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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

MARY J. BERRYMAN

4/4/96

Date

619/451-6100

Daytime Phone #

CR2E034 (12/95)