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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001412 (5)

1. Corporation Name
B.S.R.M., INC.

Principal Place of Business

2350 MCNAB RANCH RD
UKIAH CA 95482
US

Mailing Address

2350 MCNAB RANCH RD.
UKIAH CA 95482-9350



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

03/19/1996

4. FEI Number

93-1004918

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

9. Name and Address of Current Registered Agent

JERRY MOORE DBA EASTERN SHORES MARKETING
8586 LARWIN LN #3
ORLANDO FL 32817

10. Name and Address of New Registered Agent

81 Name Ken Lapham: dba Lapham Marketing & Sales

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

2418 Marathon

83

84 City

Ft Lauderdale

FL

85

Zip Code

33312

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 Kenneth W. Lapham

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

(NOTE: Registered Agent signature required when reinstating)

2/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P BACCALA, WILLIAM

NAME BACCALA, WILLIAM
STREET ADDRESS 2350 MCNAB RANCH RD
CITY-ST-ZIP UKIAH CA 95482

TITLE V WALTHAM, RUBY

NAME WALTHAM, RUBY
STREET ADDRESS 2350 MCNAB RANCH RD
CITY-ST-ZIP UKIAH CA 95482

TITLE S SITUM, STEVE

NAME SITUM, STEVE
STREET ADDRESS 4 FRIAR LN.
CITY-ST-ZIP SAN RAFAEL CA 94901

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 Margaretta Rodriguez

3/12/97 (m) 42-2423

CR2E034 (9/96)