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*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # F94000005145 (7)

1. Corporation Name

BGK REALTY, INC.

Principal Place of Business

Mailing Address

300 GARFIELD ST., STE. 200
SANTA FE NM 87501

300 GARFIELD ST., STE. 200
SANTA FE NM 87501

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt., #, etc.

Suite, Apt., #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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3. Date Incorporated or Qualified

3a. Date of Last Report

10/04/1994

4. FEI Number

Applied For

85-0416828

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Elect to Campaign Finance

☐

\$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

KIMPTON, WILLIAM J
KIMPTON, BURKE & WHITE, P.A.
28059 US HWY. NORTH
CLEARWATER FL 34621

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 the 4 applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL INFORMATION (If applicable, include name and address of each additional officer or director)

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