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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500004582 (1)

B.M.L., INC

COTY - ST - ZIP

Principal Place of Business Mailing Address 215 WEST NEW ROAD. SUITE 200 215 WEST NEW ROAD. SUITE 200 **GREENFIELD IN 46140 GREENFIELD IN 46140-3027** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1995 06/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 35-1961319 Not Applicable 21 26 Suite, Apt. #, ctc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Yes No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EBRIGHT, PAUL A 101 ORANGE -CO CIRCLE N.E. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 83 84 City 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 Stip attine, typed or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition HEEF 1.1 TITLE GREENWALT, R. LYNN NAME 1.2 NAME 2424 E 600 N STHEET ADDRESS 1.3 STREET ADDRESS **GREENFIELD IN** CITY-S1-76 1.4 CITY - ST - ZIP DELETE Change Addition TIME ۷T 2.1 TITLE WHISENANT, BLAKE NAME 2.2 NAME 19725 STATE RD. 62 STREET ADORESS 2.3 STREET ADDRESS PARRISH FL 34219-0279 CITY - \$1 - 719 2. 4 CITY - ST - ZIP DELETE Change TITLE 31 TITLE Addition GREENWALT, R. MAX 3.2 NAME NAME 5431 SUGAR HILL DR. STREET ADDRESS 3 3 STREET ADDRESS **GREENFIELD IN 46140** 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY - \$1 - ZID ☐ DELETE 51 TITLE Change Addition THLE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - 74P 54 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 61 TITLE 62 NAME NAVč STREET ADDRESS **63 STREET ADDRESS**

64 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

appears in Block 12 or Block 13 if changed, or on an attachment with an address.