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Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997/1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F96000002931 (1)		
1. Corporation Name: B & D LIGHTS & RIGS, INC.		



Principal Place of Business 7011 SW 27TH ST MIRAMAR FL 33023	Mailing Address 7011 SW 27TH ST MIRAMAR FL 33023-3756
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2. Principal Place of Business 21 11700 S.W. 20 st Suite, Apt. #, etc. 22 City & State 23 DAVIE FL Zip 24 33325 Country 25		2a. Mailing Address 26 11700 S.W. 20 st. Suite, Apt. #, etc. 27 City & State 28 DAVIE FL Zip 29 33325 Country 30		3. Date Incorporated or Qualified 06/10/1996	3a. Date of Last Report
5. Certificate of Status Desired ☐		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No		APPLIED FOR 65-0668993 Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. Additional Fee Required \$8.75		5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent HENNESSY, BILL (WILLIAM) 7011 SW 27TH ST MIRAMAR FL 33023		10. Name and Address of New Registered Agent 81 Name HENNESSY, Bill (William) 82 Street Address (P.O. Box Number is Not Acceptable) 11700 S.W. 20 st. 83 84 City DAVIE FL 85 Zip Code 33325	
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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 this if applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE P ☐ DELETE NAME HENNESSY, (BILL) WILLIAM STREET ADDRESS 7011 SW 27TH ST CITY-ST-ZIP MIRAMAR FL 33023 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME P Hennessy, Bill (William) 1.3 STREET ADDRESS 11700 S.W. 20 st. 1.4 CITY-ST-ZIP DAVIE FL 33325 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 in an attachment with an address.

SIGNATURE *[Signature]* 4-15-98 954,911-0572

CR2E034 (9/96)