

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G20491

(8)

1. Corporation Name

B & K CONCEPTS, INC.



Principal Place of Business

661 BEVILLE RD STE 206
S. DAYTONA FL 32119-8952

Mailing Address

661 BEVILLE RD STE 206
S. DAYTONA FL 32119-1957

5601 SPANGLER LAKE TERRACE
DAYTONA BEACH

2. Principal Place of Business

21 5601 SPANGLER LAKE TERRACE
Suite, Apt. #, etc.

2a. Mailing Address

26 5601 SPANGLER LAKE TERRACE
Suite, Apt. #, etc.

City & State

23 DAYTONA BEACH, FL.

City & State

28 DAYTONA BEACH, FL.

Zip

24 33437

Country

25 U.S.

Zip

29 33437

Country

30 U.S.

9. Name and Address of Current Registered Agent

UPCHURCH, PAUL N.
661 BEVILLE RD., SUITE 206
DAYTONA BEACH, FL 32119

3. Date Incorporated or Qualified

01/21/1983

3a. Date of Last Report

02/09/1996

4. FEI Number

59-2254677

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

10. Name and Address of New Registered Agent

81 Name

KEITH BEBOUT

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

5601 SPANGLER LAKE TERRACE

83

84 City

DAYTONA BEACH FL

85

Zip Code
33437

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

KEITH BEBOUT PRESIDENT

4-29-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME UPCHURCH, PAUL N.
STREET ADDRESS 661 BEVILLE RD, #206
CITY-ST-ZIP S DAYTONA FL

TITLE DP ☐ DELETE

NAME BEBOUT, KEITH
STREET ADDRESS 661 BEVILLE RD, #206
CITY-ST-ZIP S DAYTONA FL

TITLE D ☐ DELETE

NAME OGLE, BILL C. SR.
STREET ADDRESS 661 BEVILLE RD. #206
CITY-ST-ZIP S DAYTONA FL

TITLE S ☒ DELETE

NAME TILLOSTON, MARGO M.
STREET ADDRESS 661 BEVILLE RD. #206
CITY-ST-ZIP S DAYTONA FL

TITLE VF ☒ DELETE

NAME O'KEEFE, THOMAS E
STREET ADDRESS 661 BEVILLE RD 206
CITY-ST-ZIP S DAYTONA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME RICHARD K. CHURCHMAN
STREET ADDRESS 1255 MASON AVE.
CITY-ST-ZIP DAYTONA BEACH, FL. 32117

2.1 TITLE ☐ Change ☒ Addition

NAME RICHARD K. CHURCHMAN
STREET ADDRESS 1255 MASON AVE.
CITY-ST-ZIP DAYTONA BEACH, FL. 32117

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:

KEITH BEBOUT PRESIDENT 4-29-97

561-319-3838

CR2E034 (9/96)