

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G94973** (6)

1. Corporation Name

ELWILL BHP CORP.

Principal Place of Business

**1860 OLD OKEECHOBEE RD
102
W. PALM BCH. FL 33409
US**

Mailing Address

**1860 OLD OKEECHOBEE RD
102
W PALM BEACH FL 33409
US**



2. Principal Place of Business

21 319 MONROE DRIVE

Suite, Apt. #, etc.

22

City & State

23 WEST PALM BEACH, FL.

Zip

24 33405

Country

25 USA

2a. Mailing Address

26 319 MONROE DRIVE

Suite, Apt. #, etc.

27

City & State

28 WEST PALM BEACH, FL.

Zip

29 33405

Country

30 USA.

3. Date Incorporated or Qualified

04/05/1984

3a. Date of Last Report

04/27/1995

4. FCI Number

22-2665416

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

**VEGOSEN, DEAN
500 S.AUSTRALIAN AVE.
W.PALM BCH. FL 33402-1388**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of registered agent or officer or director of the corporation

Signature of registered agent or officer or director of the corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**VSD
SLATER, TIM
1860 OLD OKEECHOBEE RD#102
W.PALM BCH. FL**

☐ DELETE

**PD
BELL, YVONNE
11959 POLO CLUB RD
W PALM BEACH FL**

☐ DELETE

**T
SCHNEIDER, H ALAN
125 HALF MILE RD
RED BANK NJ**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☒ Change ☐ Addition

**319 MONROE DRIVE
WEST PALM BEACH FL. 33405.**

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIM SLATER

4/9/96

102820 0021.

Digit - Florida

CR2E034 (12/95)