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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** B & B ELECTRONICS OF MARCO, INC. Mailing Address Principal Place of Business P. O. BOX 887 950 N COLLIER 923 N COLUER BLVD (PO BOX 1146) **STE 204** MARCO ISLAND FL 33937 MARCO ISLAND FL 30907-33969 US 2a. Mailing Address 2. Principal Place of Business



3a. Date of Last Report 03/27/1995

Date Incorporated or Qualified 08/23/1985

Suite, Apt. #, etc.  27  City & State City & State City & Country  Country  Country  Suite. Apt. #, etc  5. Certificate of Status Desired Fee Required  5. Certificate of Status Desired Fee Required  Fee Required  Fee Required  Fee Required  State  City & State  City & State  City & State  City & State  Added to Fees  Zip Country  Suite. Apt. #, etc  Fee Required  Fee Required  For Required  For Required  Status Desired  Fee Required  Fee Required  Status Desired  Fee Required  Fe	2. Principal Plac	ce of Business		1.75	2a. Mailing Address				4. FEI Number <b>59-2577728</b>		<u> </u>	oplied For ot Applicable	
City & State   Section Comparign Franching   S.5.00 May Be   Added to Fees					Suite, Apt. #, etc			5. Certificate of Status Desired		• • • • • • • • • • • • • • • • • • • •			
Zo					<u> </u>				Trust Fund Contribution Added to Fees				
TUCKER, E. GLEN 950 N COLLER BLYD STE 204 FLAGSHIP HARBOR MARCO ISLAND FL 33937  14 City  15 Name and Address of Non-Begistered Agent  16 City  17 City Running Runnin		<b>├</b> -¬ ′		····	'ıp	F-5 '							
TUCKER, E. GLEN   S50 N COLLIER BLVD STE 204   FLAGSHIP HARBOR   MARCO ISLAND FL 33937   86   City	24		Address of Curren		red Agent	17-1			10. Name and Address of New I	Registere	d Agent		
MARCO ISLAND FL 33937  11. Pursuent to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-handed corporation submits this stationent for the purpose of changing its registered agent, or both, in the State of Florids. Such change was euthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am an accept the obligations of, Section 607.0502, Fonds Statutes  SIGNATURE    The corporation is to be directors. Thereby accept the appointment as registered agent. I am an accept the obligations of, Section 607.0502, Fonds Statutes   The corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am an accept the obligations of, Section 607.0502, Fonds Statutes   The corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am an accept the obligations of, Section 607.0502, Fonds Statutes   The corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is to avoid of directors. Thereby accept the appointment as registered agent. I am a corporation is board of directors. Thereby accept the appointment as registered agent. I am a corporation is board of directors. Thereby accept the appointment as registered agent. I am a corporation is board of directors. Thereby accept the appointment as registered agent. I am a corporation is board of directors. Thereby accept th	TUCKER, E. GLEN 950 N COLLIER BLVD STE 204							82 Street Address (P.O. Box Number is Not Acceptable)					
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 agent, or both, in the State of Fords Such change was authorized by the corporation's board of directors. I hereby accept the appearance agent, and accept the obligations of Section 607.0505, Florida Statutes, the appearance is board of directors. I hereby accept the appearance agent, and accept the obligations of Section 607.0505, Florida Statutes.    SIGNATURE			83	83									
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12.	or registere familiar with SIGNATURE	ed agent, or both h, and accept the	, in the State of Florid obligations of, Secti	da Such d ion 607.0:	change was authorize 505, Florida Statutes.	ed by the cor	pora	ion s boar	d or directors. Thereby accept the app	OBTATION	as registered	agent. I am	
THE		Signature typico or print								FICERS A	ND DIRECTOR	RS IN 12	
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I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida statutes. Fluritier 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:** 

GNING OFFICER OF DIRECTOR

3/15-/96 642-0071

CR2E034 (12/95)