

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H82433

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BHI, A FLORIDA CORPORATION

Current Principal Place of Business:

107 GLENDALE DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

107 GLENDALE DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2658957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINSON, RICHARD C.
107-D S. GLENDALE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: SOLIS, CARLOS A P.E.
Address: 4746 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL

Title: VSD () Delete
Name: HINSON, RICHARD C
Address: 2508 E. SAM ALLEN ROAD
City-St-Zip: PLANT CITY, FL

Title: VTD () Delete
Name: ROWLEDGE, WILLIAM A
Address: 3102 W. VANBUREN DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: SOLIS, CARLOS A P.E.
Address: 4746 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL 33803 US

Title: VSD (X) Change () Addition
Name: HINSON, RICHARD C
Address: 2508 E. SAM ALLEN ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: CPD (X) Change () Addition
Name: ROWLEDGE, WILLIAM A
Address: 3102 W. VANBUREN DRIVE
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A ROWLEDGE

CPD

04/24/2002

Electronic Signature of Signing Officer or Director

_____ Date