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Mar 06 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 # J11883 (2)

1. Corporation Name
BEDFORD INVESTMENTS, INC.

Principal Place of Business

1127 WESTWAY DRIVE
PO BOX 5790 JOHN J GHEA JR
SARASOTA FL 34236
US

Mailing Address

1127 WESTWAY DRIVE
PO BOX 5790 JOHN J GHEA JR
SARASOTA FL 34236-1118
US



2. Principal Place of Business

21 1127 Westway Drive

Suite, Apt. #, etc.

22 City & State

23 Sarasota, FL

24 Zip

34236

Country

25 USA

2a. Mailing Address

26 1127 Westway Drive

Suite, Apt. #, etc.

27 City & State

28 Sarasota, FL

29 Zip

32246

Country

30 USA

3. Date Incorporated or Qualified

04/29/1986

3a. Date of Last Report

02/07/1996

4. FEI Number

59-2669360

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

KANE, DANIEL
1127 WESTWAY DRIVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 person or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KANE, DANIEL
STREET ADDRESS 1127 WESTWAY DR
CITY-ST-ZIP SARASOTA FL 34236

TITLE STD ☐ DELETE

NAME KANE, STANLEY
STREET ADDRESS 539 NORSOTA WAY
CITY-ST-ZIP SARASOTA FL 34242

TITLE VD ☐ DELETE

NAME OELBAUM, HAROLD
STREET ADDRESS 77 CHESTNUT RIDGE RD.
CITY-ST-ZIP MT. KISCO NY 10549

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

VP

Raffia, Michael J
113 Longfellow Street
Harstdale, NY 10530

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Assistant Secretary
Basch, Sheldon
84 Evanale Road
Scarsdale, NY 10583

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: *Daniel Kane*

Daniel Kane, President 2/26/97 941-388-2288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)