


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

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Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J15890** (3)

1. Corporation Name
B&O ACCOUNTING, INC.

Principal Place of Business % RICHARD J. POTASH 13899 BISCAYNE BOULEVARD SUITE 109 NORTH MIAMI BEACH FL 33181	Mailing Address % RICHARD J. POTASH 13899 BISCAYNE BOULEVARD SUITE 109 NORTH MIAMI BEACH FL 33181
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 40 Sandra O'Dea Suite, Apt. #, etc. 22 11398 67 St N City & State 23 W P B FL Zip 24 33412-2067		2a. Mailing Address 26 40 Sandra O'Dea Suite, Apt. #, etc. 27 11398 67 St N City & State 28 W P B FL Zip 29 33412-2067		3. Date Incorporated or Qualified 05/20/1986	
				4. FEI Number 59-2701127	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent POTASH, RICHARD J. 13899 BISCAYNE BOULEVARD SUITE 109 NORTH MIAMI BEACH FL 33181		10. Name and Address of New Registered Agent 81 Name Sandra O'Dea Sandra O'Dea 82 Street Address (P.O. Box Number is Not Acceptable) 400 Alford Hwy Suite 303 83 11398 67 St N 84 City W P B FL 85 Zip Code 33412-2067	
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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 **Sandra L. O'Dea**

DATE **3/21/98**

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, RUTH P.	1.2 NAME	
STREET ADDRESS	100 NE 203RD TERR., F-11	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	DP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DEA, SANDRA L.	2.2 NAME	
STREET ADDRESS	12398 67 ST N	2.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BEACH FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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: **Sandra L. O'Dea**

DATE **2/21/98** **561-792-1760**

CR2E034 (10/97)