

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

**APPROVED
AND
FILED**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northum Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J50439 (5)

1. Corporation Name
BMS DIVERSIFIED INC.

Principal Place of Business % MICHAEL LANNY HAMPTON 1675 S. JOHN RODES BLVD MELBOURNE FL 32904	Mailing Address % MICHAEL LANNY HAMPTON 1675 S. JOHN RODES BLVD MELBOURNE FL 32904
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2. Principal Place of Incorporation	2a. Mailing Address
21	26
State, Apt. # etc.	State, Apt. # etc.
22	27
City & State	City & State
23	28
City	City
24	29
State	State

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified 01/01/1987	3a. Date of Last Report 06/02/1994
4. FFI Number 59-2777471	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

**HAMPTON, MICHAEL LANNY
3920 PONDEROSA ROAD
PALM BAY FL 32905**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.05, Florida Statutes, the above named corporation submits the 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, hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.01, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TYPE	NAME	TYPE	NAME
DVP	PADGETT, WILLIAM DOUGLAS 2270 PINE MEADOW AVENUE MELBOURNE FL	☐ Change ☐ Addition	
D	PADGETT, NORMA GARDNER 2270 PINE MEADOW AVENUE MELBOURNE FL	☐ Change ☐ Addition	
PD	HAMPTON, MICHAEL LANNY 3920 PONDEROSA RD PALM BAY FL	☐ Change ☐ Addition	
D	HAMPTON, MARJORIE THORNE 3920 PONDEROSA RD PALM BAY FL	☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 11.01, Florida Statutes. I further certify that the information is prepared in the annual report or supplemental annual report as required and is complete 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 person or persons authorized to make such filing and that my name is printed in Block 12 or Block 13 of this document and is accompanied by an address.

SIGNATURE: *W. Douglas Padgett*
 W. Douglas Padgett
 OFFICER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (407) 723-6938