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FILED

**Apr 23 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 # J 84473

1. Corporation Name

BDI, Inc.

Principal Place of Business

Mailing Address

**608 FOUR KEY DRIVE
FT. LAUDERDALE, FL 33304**

3. Date Incorporated or Qualified

7-26-87

3a. Date of Last Report

9-25-1996

4. FEI Number

65-0003549

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MR. ANGELO MARINO, JR. P.A.
645 SE 5th TERR.
FT. LAUDERDALE, FL 33301**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **PRESIDENT** DELETE
NAME: **DAVID S. PEARL, II**
STREET ADDRESS: **608 FOUR KEY DRIVE**
CITY-ST-ZIP: **FT. LAUDERDALE, FL 33304**

11. TITLE Change Addition
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

TITLE: **VICE-PRESIDENT** DELETE
NAME: **BARBARA S. PEARL**
STREET ADDRESS: **608 FOUR KEY DRIVE**
CITY-ST-ZIP: **FT. LAUDERDALE, FL 33304**

21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. 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 included 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: *David S. Pearl II*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 954-5842000

Date

Daytime Phone #

CR2E034 (9/96)

4/23/97

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***165.00**