


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

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 608 FOUR KEY DRIVE FT. LAUDERDALE, FL 33304			Mailing Address 		
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 7-26-87 3a. Date of Last Report 9-25-1996 4. FEI Number 65-0003549 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MR. ANGELO MARINO, JR. P.A. 645 SE 5th TERR. FT. LAUDERDALE, FL 33301			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
11 TITLE <input type="checkbox"/> DELETE NAME DAVID S. PEARL, II STREET ADDRESS 608 FOUR KEY DRIVE CITY- ST- ZIP FT. LAUDERDALE, FL 33304					
12 TITLE <input type="checkbox"/> DELETE NAME BARBARA S. PEARL STREET ADDRESS 608 FOUR KEY DRIVE CITY- ST- ZIP FT. LAUDERDALE, FL 33304					
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CR2E034 (9/96)

SIGNATURE: *David S. Pearl II*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 954-5842000
Date Daytime Phone #