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Apr 18 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 # K65769

(7)

1. Corporation Name

BGR OF HAILE, INC.



Principal Place of Business

5341 SW 91ST TERRACE
STE A
GAINESVILLE FL 32607
US

Mailing Address

5341 SW 91ST TERRACE
SUITE A
GAINESVILLE FL 32608-7151
US

2. Principal Place of Business

21 5300 SW 91st Terr.

Suite, Apt. #, etc.

22 Suite B

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 5300 SW 91st Terr.

Suite, Apt. #, etc.

27 Suite B

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

02/15/1989

3a. Date of Last Report

04/25/1996

4. FEI Number

59-2955090

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ROWE, ROBERT R.
5341 SW 91ST TERRACE
SUITE E-9
GAINESVILLE FL 32608

10. Name and Address of New Registered Agent

81 Name

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

5300 SW 91st Terr.

83

Suite B

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

TITLE D
NAME ROWE, ROBERT R.
STREET ADDRESS 5341 SW 91ST TERRACE, SUITE A
CITY-ST-ZIP GAINESVILLE FL

☐ DELETE

TITLE D
NAME GREENE, JAMES H.
STREET ADDRESS 2813 N.W. 24TH TERRACE
CITY-ST-ZIP GAINESVILLE FL

☐ DELETE

TITLE D
NAME BLOUNT, CHARLES L.
STREET ADDRESS 4438 SW 91ST DRIVE
CITY-ST-ZIP GAINESVILLE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 5300 SW 91st Terr. Suite B
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

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Robert R. Rowe

Robert R. Rowe

4/15/97

CR2E034 (9/96)