

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 MAY - 1 PM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K69609

(1)

BILL DAVIS PROPERTIES, INC.

1. Name of Corporation

2. Name of Agent

C/O FRED HOFFMEIER
5101 N.W. 21ST AVE., SUITE 330
FT. LAUDERDALE FL 33309

C/O FRED HOFFMEIER
5101 N.W. 21ST AVE., SUITE 330
FT. LAUDERDALE FL 33309

3. Date of Corporation's Existence 03/02/1989 3a. Date of First Report 04/21/1994

4. Filing Number 65-0097138 5. Filing Fee \$8.75 Additional Fee Required

6. Filing Fee (Corporate Franchise Fee) \$5.00 May Be Added to Fees

7. Filing Fee (Corporate Franchise Fee) \$5.00 May Be Added to Fees

8. Filing Fee (Corporate Franchise Fee) \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFFMEIER, FRED
5101 N.W. 21ST AVE.
SUITE 330
FT. LAUDERDALE FL 33309

81. Name
82. Street Address (or P.O. Box Number or Post Office)
83. City
84. State FL 85. Zip Code

11. Declaration: I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct for the purposes of filing this report with the Secretary of State. I am a director, officer, or shareholder of the corporation, and I am authorized to file this report on behalf of the corporation.

12. Name and Address of Agent for Service of Process

13. Name and Address of Agent for Service of Process

14. Name	D DAVIS, WILLIAM H. 5101 N.W. 21ST AVE. FT. LAUDERDALE FL ST	15. Name		16. Change	Add
17. Name	DAVIS, DIANE T 5101 NW 21ST AVE FT. LAUDERDALE FL	18. Name		19. Change	Add
20. Name		21. Name		22. Change	Add
23. Name		24. Name		25. Change	Add
26. Name		27. Name		28. Change	Add
29. Name		30. Name		31. Change	Add
32. Name		33. Name		34. Change	Add
35. Name		36. Name		37. Change	Add
38. Name		39. Name		40. Change	Add
41. Name		42. Name		43. Change	Add
44. Name		45. Name		46. Change	Add
47. Name		48. Name		49. Change	Add
50. Name		51. Name		52. Change	Add
53. Name		54. Name		55. Change	Add
56. Name		57. Name		58. Change	Add
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62. Name		63. Name		64. Change	Add
65. Name		66. Name		67. Change	Add
68. Name		69. Name		70. Change	Add
71. Name		72. Name		73. Change	Add
74. Name		75. Name		76. Change	Add
77. Name		78. Name		79. Change	Add
80. Name		81. Name		82. Change	Add

14. I, the undersigned, do hereby certify that the information supplied herein is true and correct for the purposes of filing this report with the Secretary of State. I am a director, officer, or shareholder of the corporation, and I am authorized to file this report on behalf of the corporation.

SIGNATURE: *Diane T. Davis* Sec/Treas 02/27/95 904-562-4767