FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K96083 (6)

1. Corporation Name
BEMA GROUP, INC.

Principal Place of Business
760 SOUNDVIEW DRIVE
PALM HARBOR FL 34683

Mailing Address
P.O. BOX 1138
CRYSTAL BEACH FL 34681

3. Date Incorporated or Qualified: 06/16/1989
3a. Date of Last Report: 09/18/1995
4. FEI Number: 59-2970649 ☐ 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 760 SOUNDVIEW DR
Suite, Apt. #, etc.
27
City & State
28 PALM HARBOR, FL
Zip 29 34683 Country 30 USA

9. **Name and Address of Current Registered Agent**
RUSSILLO-HOGUE, NANCY
760 SOUNDVIEW DRIVE
PALM HARBOR FL 34683

10. **Name and Address of New Registered Agent**
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	DVT	☐ DELETE
NAME	RUSSILLO, PAUL	
STREET ADDRESS	930 WICSONXIN AVE.	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE	DPS	☐ DELETE
NAME	RUSSILLO-HOGUE, NANCY	
STREET ADDRESS	760 SOUNDVIEW DRIVE	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE	D	☐ DELETE
NAME	RUSSILLO, JOHN B., JR.	
STREET ADDRESS	1260 LAVEROCK LANE	
CITY-ST-ZIP	ALAMO CA 94507	
TITLE	D	☐ DELETE
NAME	RUSSILLO, JOHN B.	
STREET ADDRESS	258 FLORIDA AVE.	
CITY-ST-ZIP	CRYSTAL BEACH FL 34681	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		☐ Change ☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		☐ Change ☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Nancy J. Russillo-Hogue 3/18/96 813.781.7055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #