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

Oct 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L54991 B.C.A. COMPEX, INC. Mailing Address Principal Place of Business 2747 SEMINOLE VILLAGE MIDDLEBURG FL 32068 2747 SEMINOLD VILLAGE MIDDLEBURG FL 32068 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/06/1990 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2996270 Not Applicable 26 21 Suite, Apt #. etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country 700 8. This corporation owes or has paid the current year Intangible Yos Yos Personal Property Tax due June 30. 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CRABTREE, R.R. 3030 HARTLEY RD Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32257 83 84 City 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Сһалде Addition THUE 1.1 THUE **BORDANCA, ANDY** 1.2 NAME NAME 2814 EAGLE POINT RD. STREET ACCORESS 1.3 STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIP 1.4 C(1Y - S1 - Z(P) DELETE Change Addition 2.1 DILF THUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CHY-ST-ZIP CITY-ST-7/P Addition DELETE Change 3.1 11716 THEE 3.2 NAME NAMI 3 3 STREET ADDRESS STREET ADDRESS 3.4. City - \$1 - ZiP CI1Y - \$1 - ZIP DILETE Change Addition TITLE 4.1 70 LE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-S1-7IP CHY-SI-ZIP 400002656234hange DELETE 5 1 TITLE TITLE 5.2 NAME NAM -10/06/98--01006---02**5** 5.3 STREET ADDRESS STREET ADDRESS ***150.00 54 CITY - \$1 - 7/P CITY-ST-ZIP DELETE Change Addition 6.1 HTLE TITLE NAME

SIGNATURE:

STHEFT ADDRESS

CITY-SI-ZIF

Block 12 or Block 13 if changed, or on an attachment with an address ANDY BOKD BU US

6.3 STREET ADDRESS 64 CHY-S1-ZIP

14. Thereby 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 somal report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; 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

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