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Apr 21 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 # L61047 (1)
1. Corporation Name
BULTINCK ENTERPRISES, INC.



Principal Place of Business Mailing Address
9621 CRESCENT LAKE DR 9629 CRESCENT LAKE DR
#202 #102
NAPLES FL 33942 NAPLES FL 33942
US US

3. Date Incorporated or Qualified 03/29/1990 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 2400 TARPON RD 26 P.O. BOX 11452
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 NAPLES FL 28 NAPLES FL
24 34102 25 Country 29 34101 30 Country

4. FEI Number 59-3007903 Applied For Not Applicable
5. Certificate of Status Desired X \$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

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

BULTINCK, STEFAAN
9621 CRESCENT LAKE DR
#202
NAPLES FL 33942

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 2400 TARPON RD
84 City NAPLES FL 85 Zip Code 34102

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 04/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	BULTINCK, URBAIN	1.2 NAME	
STREET ADDRESS	9621 CRESCENT LAKE DR	1.3 STREET ADDRESS	2400 TARPON RD
CITY - ST - ZIP	NAPLES FL 33942	1.4 CITY - ST - ZIP	Naples FL. 34102
TITLE	D	2.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	BULTINCK, FILIP	2.2 NAME	
STREET ADDRESS	9621 CRESCENT LAKE DR	2.3 STREET ADDRESS	2400 TARPON RD
CITY - ST - ZIP	NAPLES FL 33942	2.4 CITY - ST - ZIP	Naples FL. 34102
TITLE	D	3.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	BAETSLE, ERNA	3.2 NAME	
STREET ADDRESS	9621 CRESCENT LAKE DR	3.3 STREET ADDRESS	2400 TARPON RD
CITY - ST - ZIP	NAPLES FL 33942	3.4 CITY - ST - ZIP	Naples FL. 34102
TITLE	VP	4.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	BULTINCK, STEFAN	4.2 NAME	BULTINCK STEFAAN
STREET ADDRESS	9621 CRESCENT LAKE DR	4.3 STREET ADDRESS	2400 TARPON RD
CITY - ST - ZIP	NAPLES FL 33942	4.4 CITY - ST - ZIP	Naples FL. 34102
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97 (941) 732 8788

CR2E034 (9/96)