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Feb 08, 1999 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L95671

1. Corporation Name
BGR INVESTMENTS, INC.

Principal Place of Business: P O BOX 277 WABASSO FL 32970
Mailing Address: P O BOX 277 WABASSO FL 32970

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1990

4. FEI Number: 65-0213843
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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANSON, CHARLES T
8465 OLD DIXIE HWY
P O BOX 277
WABASSO FL 32970

81 Name: [Blank]
82 Street Address (P.O. Box Number is Not Acceptable): [Blank]
83 [Blank]
84 City: FL 85 Zip Code: [Blank]

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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: RANSON, CHARLES T	1.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	1.2 NAME:	
TITLE: SD	NAME: SMITH, JOHN DAVID	1.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	1.4 CITY-ST-ZIP:	
TITLE: T	NAME: BASS, JEFF	2.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	2.2 NAME:	
TITLE: D	NAME: BASS, STEVE	2.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	2.4 CITY-ST-ZIP:	
TITLE: D	NAME: BASS, MARY BETH	3.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	3.2 NAME:	
TITLE: D	NAME: GRAVES, JIMMY	3.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 8465 OLD DIXIE HWY	CITY-ST-ZIP: WABASSO FL	3.4 CITY-ST-ZIP:	
		4.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		4.2 NAME:	
		4.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		4.4 CITY-ST-ZIP:	
		5.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		5.2 NAME:	
		5.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		5.4 CITY-ST-ZIP:	
		6.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		6.2 NAME:	
		6.3 STREET ADDRESS:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
		6.4 CITY-ST-ZIP:	

14. I 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, with all other like empowered.

SIGNATURE: _____ DATE: 1/19/99 DAYTIME PHONE #: 561-589-4366

CR2E034 (1/98)