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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M87986 (9)

1. Corporation Name
B.H.R. OF TAMPA, INC.



Principal Place of Business
3708 SWANN AVE.
TAMPA FL 33609
US

Mailing Address
3708 SWANN AVE.
TAMPA FL 33609-4522
US

3. Date Incorporated or Qualified 06/28/1988 3a. Date of Last Report 01/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2896732

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

9. Name and Address of Current Registered Agent

BESSENT, EARL F.
3708 SWANN AVENUE
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

Godfrey, Mary Lou

82 Street Address (P.O. Box Number is Not Acceptable)

83 3708 Swann Ave

84 City Tampa

FL

85 Zip Code
33609

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

Mary Lou Godfrey

Mary Lou Godfrey, President

DATE

2/3/97

12. OFFICERS AND DIRECTORS

TITLE VPT ☒ DELETE
NAME BESSANT, EARL F
STREET ADDRESS 3708 SWANN AVENUE
CITY-ST-ZIP TAMPA FL

TITLE V ☐ DELETE
NAME MAYER, MARCEL G
STREET ADDRESS 3708 SWANN AVE
CITY-ST-ZIP TAMPA FL

TITLE PS ☐ DELETE
NAME GODFREY, MARY LOU
STREET ADDRESS 3708 SWANN AVE
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME P/T/S
3.3 STREET ADDRESS Godfrey, Mary Lou
3.4 CITY-ST-ZIP 3708 Swann Ave
Tampa, FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Mary Lou Godfrey

Mary Lou Godfrey

1/17/97

(813) 879-3271

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)