

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 AM 11:35

DOCUMENT # M90470

(9)

1. Corporation Name

BF GALLERIA, INC.

Principal Place of Business

6036 CLARK CENTER AVENUE
SARASOTA FL 34238

Mailing Address

6036 CLARK CENTER AVENUE
SARASOTA FL 34238

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1988

3a. Date of Last Report

07/06/1994

2. Principal Place of Business

21 10801 Starkey Road

2a. Mailing Address

26 10801 Starkey Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 16

27 16

City & State

City & State

23 Largo, FL

28 Largo, FL

Zip

Country

Zip

Country

24 34689

29 34689

4. FEI Number

59-2896223

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

MCGILLEN, ROBERT L.
6036 CLARK CENTER AVENUE
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name
McGillen, Robert L.
82 Street Address (P.O. Box Number is Not Acceptable)
10801 Starkey Road #16
83
84 City
Largo FL 85 Zip Code
34689

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

Robert L. McGillen

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

4/28/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MCGILLEN, ROBERT L.	6036 CLARK CTR. AVE.	SARASOTA FL
D	MCGILLEN, VIVIAN L.	6036 CLARK CTR. AVE.	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
D	McGillen, Robert L.	10801 Starkey Road #16	Largo, FL 34689	☒	☐
D	McGillen, Vivian L.	10801 Starkey Road #16	Largo, FL 34689	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

REMITTED BY MAY 1

SIGNATURE:

Robert L. McGillen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type)

(Signature Page 2)