

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT

1998



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

DOCUMENT # N95000003886 (7)

1. Corporation Name

BOU' BOU' & BOU'KEI, INC.

Principal Place of Business

2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312

Mailing Address

2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

GRIFFIN, JAMES F II
2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DT [] DELETE

NAME GRIFFIN, JAMES F II

STREET ADDRESS 2741 S.W. 8TH STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33312

TITLE T [] DELETE

NAME FULLER, VIOLA J

STREET ADDRESS 2741 S.W. 8TH STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33312

TITLE T [] DELETE

NAME FULLER, ERNEST

STREET ADDRESS 2741 S.W. 8TH STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33312

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STREET ADDRESS 2741 S.W. 8TH STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33312

TITLE T [] DELETE

NAME FULLER, ERNEST

STREET ADDRESS 2741 S.W. 8TH STREET
CITY-STATE-ZIP FT. LAUDERDALE FL 33312

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D/TI [X] Change [] Addition

12 NAME GRIFFIN, JAMES F II

13 STREET ADDRESS 2741 S.W. 8TH STREET
14 CITY-STATE-ZIP FT. LAUDERDALE FL 33312

21 TITLE Tr [X] Change [] Addition

22 NAME FULLER, VIOLA J

23 STREET ADDRESS 2741 S.W. 8TH STREET
24 CITY-STATE-ZIP FT. LAUDERDALE FL 33312

31 TITLE Tr [X] Change [] Addition

32 NAME FULLER, ERNEST

33 STREET ADDRESS 2741 S.W. 8TH STREET
34 CITY-STATE-ZIP FT. LAUDERDALE FL 33312

41 TITLE T/M/Tr [] Change [X] Addition

42 NAME MILLER, ROVELL D

43 STREET ADDRESS 4125 N.W. 31ST AVE.
44 CITY-STATE-ZIP FT. LAUDERDALE FL 33311

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 617, 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

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/15/1995

4. FEI Number

65-0730475

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

7. Is this nonprofit corporation a homeowners association?

[] Yes [] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)