FILE NOW: FILING FEE IS \$61.25

FILED May 05 1998 8:00am **NONPROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N97000004777 (5) BIMSA, INC. Principal Place of Business Mailing Address 7218 HUMMINGBIRD LANE 7218 HUMMINGBIRD LANE 3. Date Incorporated or Qualified **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** 08/22/1997 4. FEI Numbe Applied For 59-3466014 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 8. This corporation owes or has paid the current year intangible Zip Country Country 29 30 Personal Property Tax due June 30. Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) AMERILAWYER CHARTERED 82 343 ALMERIA AVENUE 4. **CORAL GABLES FL 33134** Zip Code 3 46 55 KICHEY 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. JOHANES _3ACO345 SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicat OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE NAME APPELGRUN, JOHANNES J 1.2 NAME 7218 HUMMINGBIRD LANE STREET ADDRESS 1.3 STREET ADDRESS **NEW PORT RICHEY FL 34652** CHY-ST-7P 14 CITY-ST-7IP DELETE Addition Change TITLE 2.1 TITLE appelgrijn, elizabeth NAME 2.2 NAME 7218 HUMMINGBIRD LANE STREET ADDRESS 2.3 STREET ADDRESS NEW PORT RICHEY FL 34652 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE APPELGRUN, MARINA NAME 3.2 NAME STREET ADDRESS 7218 HUMMINGBIRD LANE 3.3 STREET ADDRESS **NEW PORT RICHEY FL 34652** 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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, by open attachment with an address.

5 1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

THOMANNES SACOBUS APPELLAIZA

Change

Change

Addition

Addition