

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35531** (3)  
1. Corporation Name  
**B C K ACQUISITIONS, LTD. INC.**

Principal Place of Business  
**111 SAND PINE LANE  
LONGWOOD FL 32779**

Mailing Address  
**ONE S ORANGE AVE  
SUITE #300  
ORLANDO FL 32801  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 One S. Orange Ave</b> <b>22 Fifth Floor</b> <b>23 Orlando, FL</b> <b>24 32801</b>	2a. Mailing Address <b>26 One S Orange Ave</b> <b>27 Fifth Floor</b> <b>28 Orlando, FL</b> <b>29 32801</b>
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3. Date Incorporated or Qualified <b>09/17/1991</b>	4. FEI Number <b>25-1586967</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**KATZEN, MARC**  
**111 SAND PINE LANE**  
**LONGWOOD FL 32779**  
**One South Orange Ave.**  
**Fifth Floor**  
**Orlando, FL 32801**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	KATZEN, MARC	1.2 NAME	Marc Katzen
STREET ADDRESS	111 SAND PINE LANE	1.3 STREET ADDRESS	One S. Orange Ave. Fifth Floor
CITY-ST-ZIP	LONGWOOD FL	1.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	VP	2.1 TITLE	
NAME	COHEN, GEORGE V.	2.2 NAME	
STREET ADDRESS	199 SMOKEY CORNERS ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COGAN STATION PA	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	BEAN, JOHN W.	3.2 NAME	
STREET ADDRESS	101 W. DUBOIS AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DUBOIS PA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

SIGNATURE *Marc Katzen* 4/28/98 5:42 PM

CR2E034 (10/97)