

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 8:29

DOCUMENT # P93000002517 (9)

1. Corporation Name

B & G INDUSTRIES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1298 MARKET CIR.
BLDG. 2 STE. J
PT CHARLOTTE FL 33952
US

Mailing Address

1298 MARKET CIR.
BLDG. 2 STE. J
PT CHARLOTTE FL 33952
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

City, Country

24

25

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

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City, Country

29

City, Country

2b. Mailing Address

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State, Apt. #, etc.

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City & State

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City, Country

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25

Country

4. FEI Number

65-0386697

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

10. Name and Address of New Registered Agent

SCHILLINGER, GERHARD
9633 RIVERSIDE DR E-8
CORAL SPRINGS FL 33071

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 607.0602 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 607.0602, Florida Statutes.

SIGNATURE

Gerhard Schillinger

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

D
SCHILLINGER, GERHARD
9633 RIVERSIDE DR E-8
CORAL SPRINGS FL 33071

12.1 NAME

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

D
BRAUN, BERND
21284 KNOLLWOOD AVE
PORT CHARLOTTE FL 33953

12.1 NAME

12.2 NAME

12.3 STREET ADDRESS

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