


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 AUG 14 AM 9:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P93000022240 (4)
 1. Corporation Name
 GEORGE K. BODFISH, INC.

Principal Place of Business: 115 SOUTH MIRAMAR AVENUE, INDIANTLANTIC FL 32903
 Mailing Address: 115 SOUTH MIRAMAR AVENUE, INDIANTLANTIC FL 32903

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 138 FIFTH AVE.
 22 Suite, Apt. #, etc.
 23 City & State
 24 Zip Country
 25 Country
 26 138 FIFTH AVE.
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip Country
 30 Country

3. Date Incorporated or Qualified: 03/22/1993
 3a. Date of Last Report: 07/10/1996
 4. FEI Number: 59-3169013
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 BODFISH, GEORGE K
 115 SOUTH MIRAMAR AVENUE
 INDIANTLANTIC FL 32903

10. Name and Address of New Registered Agent
 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 607.0502 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 607.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> DELETE
NAME	BODFISH, GEORGE K	
STREET ADDRESS	138 5TH AVENUE	
CITY-ST-ZIP	INDIANTLANTIC FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BODFISH, GEORGE K	
STREET ADDRESS	138 FIFTH AVENUE	
CITY-ST-ZIP	INDIANTLANTIC FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	900002271599--0
1.3 STREET ADDRESS	-08/19/97--01085--001
1.4 CITY-ST-ZIP	****225.00 ****225.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 8/12/97

CR2E034 (4/97)



Beach One Sportswear

138 - Fifth Ave.
Indianapolis, Fl. 32903
(407) 722-9434

July 18, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Reference is made to the attached copy of the address page of our annual report. This address is wrong - it should be "138 FIFTH AVE", (you were advised of this change last year). Evidently the first notice was addressed in this manner. In any event we did not receive the first notice and consequently the return was not filed.

Enclosed is our check number 4584 in the amount of \$225 (which is the amount we paid last year). Please waive the penalty you have attached to this notice.

Very truly yours,

A handwritten signature in black ink, appearing to read "GB", is written over the typed name.

George K. Bodfish

gkb/ja
Encl.