


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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000026246
1. Corporation Name

BBS Legal Guide, Inc.

Principal Place of Business Mailing Address
(Incorrect)

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	1125 Seminole Drive	26	703 Pier Avenue	04/08/1993	04/26/1996
22. State Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59 317 6728	Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23		28		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution	
24		29		<input type="checkbox"/> <input checked="" type="checkbox"/> No	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Kraft, Herbert R
1020 E Lafayette St Ste 206A
Tallahassee FL 32301

10. Name and Address of New Registered Agent

81 Name	Warren G. Clary
82 Street Address (P.O. Box Number is Not Acceptable)	1125 Seminole Drive
83	
84 City	Tallahassee FL
85 Zip Code	32301

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: Warren G. Clary *Warren Clary* DATE: 4/6/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	
NAME	Warren G Clary	1.2 NAME	
STREET ADDRESS	1125 Seminole Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee FL 32301	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	Elsie R Clary	2.2 NAME	
STREET ADDRESS	1125 Seminole Drive	2.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee FL 32301	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	P
NAME	Amy Seeberger	3.2 NAME	Amy Seeberger
STREET ADDRESS	1020 E Lafayette St Ste 206A	3.3 STREET ADDRESS	10 B Meyer Court
CITY-ST-ZIP	Tallahassee FL 32301	3.4 CITY-ST-ZIP	Hermosa Beach CA 90254
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, or on an attachment with an address.

SIGNATURE: Amy Seeberger *Amy Seeberger* DATE: 4/25/97 DAYTIME PHONE: 7987087

CR2E034 (9/96)