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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000041424 (1)

BCDV, INC.

Principal Place of Business Mailing Address 1380 ROYAL PALM SQUARE BLVD. 1380 ROYAL PALM SQUARE BLVD. FORT MYERS FL 33919-1077 FORT MYERS FL 33919 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1993 02/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0416137 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Florida Statutes Yes No 24 25 29 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BUTCHER, DAVID R. 1380 ROYAL PALM SQUARE BLVD Street Address (P.O. Box Number is Not Acceptable) 1625 HENDRY STREET, SUITE 301 83 FT. MYERS FL 33919 84 City 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. INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE BUTCHER, DAVID R 1.2 NAME CR2E034 NAME 1380 ROYAL PALM SQUARE BLVD. STREET ADDRESS 1.3 STREET ADDRESS MYERS FL 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE CAANTHAN, K D 2.2 NAME NAME 1380 ROYAL PALM SQUARE BLVD 2.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 2. 4 CITY - ST-ZIP City - ST - 7IP Change Addition DELETE 3.1 TITLE THLE DELANS, RONALD 3.2 NAME NAME 1380 ROYAL PALM SQUARE BLVD 3.3 STREET ADORESS STREET ADDRESS FT MYERS FL City - St - 2iP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE VANSICKLER, JOEL NAME 4. 2 NAME 1380 ROYAL PALM SQUARE BLVD. 4.3 STREET ADDRESS STREET ADDRESS FT MYERS FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ACCRESS 5.3 STREET ADDRESS City-St-7:2 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP C(TV-ST-7)2 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.

K. DEVA Counthan EQUIRE