

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000042947 (0)

1. Corporation Name

BPS ACQUISITION CORP.



Principal Place of Business

Mailing Address

~~6115 MIRAMAR PARKWAY F~~
~~MIRAMAR FL 33023~~

6115 MIRAMAR PARKWAY F
MIRAMAR FL 33023

3. Date Incorporated or Qualified
06/16/1993

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

21 6570 GRIFFIN ROAD

2a. Mailing Address

26 96 GRUBER AND ASSOCIATES, P.A.

4. FEI Number
65-0417932

Applied For
Not Applicable

Suite, Apt. #, etc.

22 #106

Suite, Apt. #, etc.

27 1650 South East 17th Street, #301

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 DAVIE FL

City & State

28 FORT LAUDERDALE FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 FL 33314

Country

25 US

Zip

29 33316-1735

Country

30 US

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

LEX JENNIFER L.

~~6115 MIRAMAR PARKWAY~~
~~SUITE F~~
~~MIRAMAR FL 33023~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

96 GRUBER AND ASSOCIATES, P.A.

83 1650 South East 17th Street, #301

84 City FORT LAUDERDALE

FL

85 Zip Code

33316-1735

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 necessary)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME LUMLEY, ROBERT L
STREET ADDRESS 12030 NORTHWEST 35TH STREET
CITY - ST - ZIP SUNRISE FL 33323 ☐ DELETE

TITLE DT
NAME LEX-LUMLEY, DEBORAH L
STREET ADDRESS 12030 NORTHWEST 35TH STREET
CITY - ST - ZIP SUNRISE FL 33323 ☐ DELETE

TITLE DVP
NAME LEX, JR A F
STREET ADDRESS 5420 HAWKES BLUFF
CITY - ST - ZIP FT. LAUDERDALE FL 33331-3310 ☐ DELETE

TITLE D
NAME LEX, JR., JENNIFER L
STREET ADDRESS 5420 HAWKES BLUFF
CITY - ST - ZIP FT. LAUDERDALE FL 33331-3310 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

33323

33323

33331-3310

33331-3310

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/96

25452222

CR2E034 (12/95)