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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000055897
1. Corporation Name

BFI, INC.

Principal Place of Business

20281 E COUNTRY CLUB RD #2003
NORTH MIAMI FL 33180

Mailing Address

20281 E COUNTRY CLUB RD #2003
NORTH MIAMI FL 33180-3032

3. Date Incorporated or Qualified
10/20/1993

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc. #2003

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc. #2003

27 City & State

28 Zip

29 Country

4. FEI Number
65-0449665

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

EISENBAUM, WAYNE
20281 E COUNTRY CLUB RD #2003
NORTH MIAMI FL 33180

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME EISENBAUM, WAYNE
STREET ADDRESS % 20281 E COUNTRY CLUB RD #2003
CITY- ST- ZIP NORTH MIAMI FL 33180

TITLE D DELETE
NAME EISENBAUM, ALAN
STREET ADDRESS % 20281 E COUNTRY CLUB RD #2003
CITY- ST- ZIP NORTH MIAMI FL 33180

TITLE D DELETE
NAME HELENE, MARLA E
STREET ADDRESS % 20281 E COUNTRY CLUB RD #2003
CITY- ST- ZIP NORTH MIAMI FL 33180

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

800002177618
-05/14/97--01002--011
***173.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)



Handwritten signature and date: 4/5/97

Handwritten date: 4/28/97