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

Mailing Address

% BENJAMIN RUBENSTEIN

806 CYPRESS GROVE LANE. SUITE 107

POMPANO BEACH FL 33069-5025

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 14 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000071821 (1)

B.G.R. ASSOCIATES, INC.

808 CYPRESS GROVE LANE. SUITE 107

POMPANO BEACH FL 33069-5025

Principal Place of Business

% Benjamin Rubenstein

3. Date Incorporated or Qualified 3a. Date of Last Report 10/15/1993 02/15/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0445350 Not Applicable 21 26 Suite. Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible ta under s. 199.032, Z_{1D} Country Yes 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RUBENSTEIN, BENJAMIN **806 CYPRESS GROVE LANE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 107 83 POMPANO BEACH FL 33069-5025 84 City Zip Code 01.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered tall of Furida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered \$4.507.0505, Florida Statutes. 11. Pursuant to the provisions of Sections SIGNAT (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 1171716 THUE (BÚBENSTEIN, BENJAMIN 1.2 NAME NAME 806 CYPRESS GROVE LANE, APT. 107 1.3 STREET ADORESS STREET ADDRESS POMPANO BCH. FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition ST 21 TITLE TITLE RUBENSTEIN, GLORIA 22 NAME NAME 806 CYPRESS GROVE LANE, APT. 107 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH Ft. 33069-5025 2 4 CITY-ST-ZIP CITY - ST - ZIF Change Addition DELETE THILE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CHY-ST-ZIP D-TY-ST-7IP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE Tr"LE **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S7 ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP uslify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the is true and accurate and that my signature shall have the same legal effect as if made under oath; that powered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not information indicated on this annual report or supplemental annual report or supplemental annual report or the receiver of the exposition of the receiver of trustee. appears in Block 12 or Block SIGNATURE:

OR DIRECTOR