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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000078354 (6) DOCUMENT #

B.W.K. INC.

Principal Place of Business Mailing Address 1451 BRIARWOOD CT. 17952 US 19 N CLEARWATER FL 34624 SAFETY HARBOR FL 34695 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/12/19</u>93 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0447491 Not Applicable Sulte, 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 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLAMAND, PHILIP M. 1451 BRIARWOOD CT. Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR FL 34695 83 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 and tale if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE FLAMAND, PHILIP M NAME 1.2 NAME 1451 BRIAWOOD CT STREET ADDRESS 1.3 STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change ROBINSON, ROBERT M NAME 2.2 NAME 1299 MINHINETTE DR. STREET ADDRESS 2.3 STREET ADDRESS ROSEWELL GA CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Change ☐ Addilion NAME JEFFERY, JAMES S STREET ADDRESS 1451 BRIARWOOD CT. 3.3 STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE President TITLE 4.1 TITLE Addition BARBOUR, JOHN E. 3765-A SHORE BLVD. BERGERON, DON C NAME 4 2 NAME 2738 ROOSEVELT BLVD., SUITE 513 STREET ADDRESS 4.3 STREET ADDRESS OLDSMAR FL, 34677 **CLEARWATER FL** 4.4 City - St - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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

54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

61 TITLE

62 NAME

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

NAME

John Barbour

Change

___ Addition

FILED

Feb 09 1998 8:00am

Secretary of State