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PROFIT CORPORATION ANNUAL REPORT

1996

1. Corporation Name



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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BHK PARTNERS, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 509 HARBOR DR 509 HARBOR DR **BELLEAIR BEACH FL 34635** BELLEAIR BEACH FL 34635 3. Date Incorporated or Qualified 3a. Date of Last Report 03/10/1994 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For -339*46*86 APPLIED FOR 59 21 26 Not Applicable Suite Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zηρ Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NASH, THOMAS C II 82 Street Address (P.O. Box Number is Not Acceptable) 400 CLEVELAND ST 83 8TH FLOOR **CLEARWATER FL 34615** 84 City 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 and title if explicable (NOTE: Registered Agent signature required when re-natating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Pn THILE 1. 1 TITLE Change Addition **BUCKNER, ROBERT A** NAME 1.2 NAME **3701**--024 10/15/96 605 W BROAD ST STREET ADDRESS 1.3 STREET ADDRESS **BROOKSVILLE FL 34601** ****225.00 City St. Zif 1.4 CITY - ST- ZIP TD DELETE TITLE 2. 1 TITLE Change KNIGHT, JAMES P NAM: 2.2 NAME 509 HARBOR DR STREET ADDRESS 2.3 STREET ADDRESS **BELLEAIR BEACH FL 34635** C(1Y - ST - 7)P 2.4 CITY-ST-ZIP TT DELETE Till, F 3. 1 TITLE Change Addition HUNSAKER, CLYDE L NAME 3.2 NAME 805 HARBOR DR STREET ADDRESS 3.3. STREET ADDRESS **BELLEAIR BEACH FL 34635** CHTY - ST - ZIP 3.4 CITY-\$1-ZIP DELETE TIT, E Change 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5 1 TITLE Addition NAME 52 NAME STREET LADORESS **53 STREET ADDRESS** CHY-ST-7P 54 City-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida 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 eath; 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, Fiorida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changed, or

SUNATURE AND TYPEODOR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

in attachment with an address.

6-1-96

813-289-7722

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