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FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000028708 (3)

1. Corporation Name

BMS ENTERPRISES, INC.

Principal Place of Business

5918 LANE CIRCLE SOUTH
JACKSONVILLE FL 32254

Mailing Address

5918 LANE CIRCLE SOUTH
JACKSONVILLE FL 32254

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1994

2. Principal Place of Business

21 1229 LANE CIRCLE E

Suite, Apt. #, etc.

22

City & State

23 JACKSONVILLE, FL

Zip

24 32254

Country

25 USA

2a. Mailing Address

26 1229 LANE CIRCLE E

Suite, Apt. #, etc.

27

City & State

28 JACKSONVILLE, FL

Zip

29 32254

Country

30 USA

4. FEI Number

59-3235767

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

VILLANUEVA, LAMBERTO
5918 LANE CIRCLE S.
JACKSONVILLE FL 32254

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D VILLANUEVA, LAMBERTO
STREET ADDRESS
5918 LANE CIR SOUTH
CITY-ST-ZIP
JACKSONVILLE FL 32254

TITLE ☐ DELETE

NAME
D WYATT, PETER
STREET ADDRESS
5918 LANE CIR SOUTH
CITY-ST-ZIP
JACKSONVILLE FL 32254

TITLE ☐ DELETE

NAME
D WEEKS, MILTON D
STREET ADDRESS
5918 LANE CIR SOUTH
CITY-ST-ZIP
JACKSONVILLE FL 32254

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

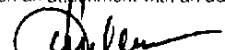
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE:

 LAMBERTO VILLANUEVA

4.14.98

904-783-8187

CR2E034 (10/97)