

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUL -7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000053287 (6)

1. Corporation Name

BP BOARDS, INC.

Principal Place of Business

208 CASPER DRIVE, #2
FORT WALTON BEACH FL 32547

Mailing Address

208 CASPER DRIVE, #2
FORT WALTON BEACH FL 32547

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 102 FOREST DRIVE

2a. Mailing Address

28 102 Forest Drive

4. FEI Number

59-3251914

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 FORT WALTON BEACH, FL

City & State

28 Fort Walton Beach FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 32547

Zip

Country

29 32547

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PERKS, TIMOTHY M
94 READY ROAD, #20
FORT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name BARBARA E. PERKS

82 Street Address (P.O. Box Number is Not Acceptable)

102 Forest Drive

83

84 City Fort Walton Beach

FL

85 Zip Code 32547

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

Barbara E. Perks BARBARA E. PERKS PRESIDENT

3 JULY 1995

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 P
NAME PERKS, BARBARA E
STREET ADDRESS 208 CASPER DRIVE, #2
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE V
NAME PERKS, TIMOTHY M
STREET ADDRESS 208 CASPER DRIVE, #2
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE ST
NAME DESTAVEN, JOSEPH M
STREET ADDRESS 112 THORNHILL ROAD
CITY-ST-ZIP FORT WALTON BEACH FL 32547

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 102 Forest Drive
1.4 CITY-ST-ZIP FORT WALTON BEACH FL 32547

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 102 Forest Drive
2.4 CITY-ST-ZIP FORT WALTON BEACH FL 32547

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 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)(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:

Barbara E. Perks BARBARA E. PERKS

3 JULY 1995

(904) 864-5834

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(NAME)

(Telephone Number)