

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P94000065586 (7)

1. Corporation Name

BAGWELL ENTERPRISES, INC.

95 FEB 22 AM 9:53

Principal Place of Business

7350 SW 45TH ST.  
MIAMI FL 33155

Mailing Address

7350 SW 45TH ST.  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/30/1994  
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: 65-0521575

Applied For  
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

22. City & State

27. City & State

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAGWELL, WILLIAM H  
7350 SW 45TH ST.  
MIAMI FL 33155

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 607.1908, 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 of Agent or Registered Agent and Fee Collector

Signature of Registered Agent (Required when Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE: D  
12. NAME: BAGWELL, WILLIAM H  
13. STREET ADDRESS: 7350 SW 45TH ST.  
14. CITY-ST-ZIP: MIAMI FL 33155

11. TITLE: PRESIDENT  Change  Addition  
12. NAME: BAGWELL, WILLIAM H  
13. STREET ADDRESS: 7350 SW 45TH ST.  
14. CITY-ST-ZIP: MIAMI FL 33155

11. TITLE:  
12. NAME:  
13. STREET ADDRESS:  
14. CITY-ST-ZIP:

21. TITLE: SECRETARY  Change  Addition  
22. NAME: BAGWELL, CYNTHIA  
23. STREET ADDRESS: 7350 SW 45TH ST  
24. CITY-ST-ZIP: MIAMI FL 33155

11. TITLE:  
12. NAME:  
13. STREET ADDRESS:  
14. CITY-ST-ZIP:

31. TITLE: VICE-PRES.  Change  Addition  
32. NAME: WHITE, WILLIAM F.  
33. STREET ADDRESS: 7350 SW 45TH ST.  
34. CITY-ST-ZIP: MIAMI FL 33155

11. TITLE:  
12. NAME:  
13. STREET ADDRESS:  
14. CITY-ST-ZIP:

41. TITLE:  
42. NAME:  
43. STREET ADDRESS:  
44. CITY-ST-ZIP:

11. TITLE:  
12. NAME:  
13. STREET ADDRESS:  
14. CITY-ST-ZIP:

51. TITLE:  
52. NAME:  
53. STREET ADDRESS:  
54. CITY-ST-ZIP:

11. TITLE:  
12. NAME:  
13. STREET ADDRESS:  
14. CITY-ST-ZIP:

61. TITLE:  
62. NAME:  
63. STREET ADDRESS:  
64. CITY-ST-ZIP:

14. I, the undersigned, certify that the information contained within this filing is voluntarily furnished and is true and correct for the companies stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or shareholder of the corporation or the registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on block 12 or 13, 23 or 33 of a change, or on an affidavit with an address.

SIGNATURE: *Cynthia Bagwell* CYNTHIA BAGWELL  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

1/25/95

(305) 442-2700