

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 or Principal Officer (When Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11. TITLE: PRESIDENT  Change  Addition

12. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

12. NAME: BAGWELL, WILLIAM H

13. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

13. STREET ADDRESS: 7350 SW 45TH ST.

14. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

14. CITY, ST, ZIP: MIAMI FL 33155

15. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

15. TITLE: SECRETARY  Change  Addition

16. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

16. NAME: BAGWELL, CYNTHIA

17. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

17. STREET ADDRESS: 7350 SW 45TH ST

18. TITLE:   
NAME:   
STREET ADDRESS:   
CITY, ST, ZIP:

18. CITY, ST, ZIP: MIAMI FL 33155

19. TITLE:  Change  Addition

20. NAME: WHITE, WILLIAM F.

21. STREET ADDRESS: 7350 SW 45TH ST.

22. CITY, ST, ZIP: MIAMI FL 33155

23. TITLE:  Change  Addition

24. NAME:

25. STREET ADDRESS:

26. CITY, ST, ZIP:

27. TITLE:  Change  Addition

28. NAME:

29. STREET ADDRESS:

30. CITY, ST, ZIP:

31. TITLE:  Change  Addition

32. NAME:

33. STREET ADDRESS:

34. CITY, ST, ZIP:

SIGNATURE: Cynthia Bagwell CYNTHIA BAGWELL

1/25/95

(305) 442-2700