

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000068318 (2)

1. Corporation Name
BKH SERVICES, INC.



Principal Place of Business
1 FLORIDA PARK DR. N
SUITE 107
PALM COAST FL 32137

Mailing Address
42 SOUTH PENINSULA DRIVE
DAYTONA BEACH FL 32118-4442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/16/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 1 FLORIDA PARK DR. N.	59-3270026	Not Applicable
22 City & State	27 107	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 PALM COAST FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 32137	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	10. Name and Address of New Registered Agent
BOLERJACK, DAN 42 SO. PENINSULA DAYTONA BEACH FL 32118	81 Name GERALD P. KEYES 82 Street Address (P.O. Box Number is Not Applicable) 1 FLORIDA PARK DR. N. 83 STE 107 84 City PALM COAST FL 85 Zip Code 32137

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 of 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 *Gerald P. Keyes* DATE 1/5/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
NAME	KEYES, GERALD P	1.2 NAME	
STREET ADDRESS	42 SOUTH PENINSULA DRIVE	1.3 STREET ADDRESS	1 FLORIDA PARK DR N. SUITE 107
CITY-ST-ZIP	DAYTONA BEACH FL 32118	1.4 CITY-ST-ZIP	PALM COAST FL 32137
TITLE	NAME	2.1 TITLE	Change Addition
NAME	VP	2.2 NAME	
STREET ADDRESS	HALSEMA, MICHAEL	2.3 STREET ADDRESS	
CITY-ST-ZIP	42 SO. PENINSULA DR.	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
NAME	BOLERJACK, DAN	3.2 NAME	300002470113
STREET ADDRESS	42 SO. PENINSULA DR.	3.3 STREET ADDRESS	-03/27/98--01010--003
CITY-ST-ZIP	DAYTONA BEACH FL 32118	3.4 CITY-ST-ZIP	***150.00
TITLE	NAME	4.1 TITLE	Change Addition
NAME		4.2 NAME	DIRECTOR
STREET ADDRESS		4.3 STREET ADDRESS	HONORARIO E. STANLEY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	42 S. PENINSULA DR
TITLE	NAME	5.1 TITLE	Change Addition
NAME		5.2 NAME	DIRECTOR
STREET ADDRESS		5.3 STREET ADDRESS	EXA F. DONLIN
CITY-ST-ZIP		5.4 CITY-ST-ZIP	42 S. PENINSULA DR
TITLE	NAME	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 or changed, or on an attachment with an address.

CR2E034 (10/97)