

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000069009 (6)

1. Corporation Name
BGA CORPORATION



Principal Place of Business: 2331 N.E. 34TH COURT LIGHTHOUSE POINT FL 33064
Mailing Address: 2331 N.E. 34TH COURT LIGHTHOUSE POINT FL 33064

3. Date Incorporated or Qualified: 09/19/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 52-0963507
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**GOLDBERG, BARNET
2331 N.E. 34TH COURT
LIGHTHOUSE POINT FL 33064**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS
1.1 TITLE: D
1.2 NAME: GOLDBERG, BARNET
1.3 STREET ADDRESS: 2331 N.E. 34TH COURT
1.4 CITY-STATE-ZIP: LIGHTHOUSE POINT FL 33064
[REPEATED FOR OTHER OFFICERS]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE: Change Addition
2.2 NAME: Change Addition
[REPEATED FOR OTHER ADDITIONS]

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)(k), 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 959 946 2643
DATE: _____ PHONE: _____

CR2E034 (12/95)