

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

FILED

**Apr 29 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 # P94000094149 (9)
 1. Corporation Name
B.A. BODENHEIMER & CO., INC.



Principal Place of Business 2831 NW 41ST STREET SUITE A GAINESVILLE FL 32606 US	Mailing Address 2831 NW 41ST STREET SUITE A GAINESVILLE FL 32606 US
---	---

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 12/30/1994	
4. FEI Number 59-3298895	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**BODENHEIMER, ANDREW
 2831 NW 41ST STREET
 SUITE A
 GAINESVILLE FL 32606**

10. Name and Address of New Registered Agent

81 Name Andrew Bodenheimer	
82 Street Address (P.O. Box Number is Not Acceptable) 2831 NW 41ST STREET	
83 SUITE A	
84 City GAINESVILLE	85 Zip Code FL 32606

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 *Andrew Bodenheimer* **PRESIDENT** **3/10/98**
Signature, typed or printed name of registered agent and title, if appropriate. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME BODENHEIMER, ANDREW J	
STREET ADDRESS 4235 SW 91ST DRIVE	
CITY-ST-ZIP GAINESVILLE FL	
TITLE VP	<input type="checkbox"/> DELETE
NAME BODENHEIMER, BRENDA J	
STREET ADDRESS %BERT A BODENHEIMER 204 BIG OAK ROAD	
CITY-ST-ZIP STAMFORD CT	
TITLE TS	<input type="checkbox"/> DELETE
NAME BODENHEIMER, CAROL F	
STREET ADDRESS CITY AVE & WYNNEWOOD RD APT 601 B	
CITY-ST-ZIP MERION STATION PA	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE DR. CAROL BODENHEIMER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME ALBERTS	
3.3 STREET ADDRESS 3002 PRESCOTT	
3.4 CITY-ST-ZIP HOUSTON, TX 77025	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an attachment with an address.

SIGNATURE *Andrew Bodenheimer* **21,199** **302 221 5100**

CR2E034 (10/97)