SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000009322 (5) DOCUMENT # **BSF ENTERPRISES. INC.** Principal Place of Business Mailing Address 877 EXEC. CENTER DR WEST SUITE 303 877 EXEC. CENTER DR WEST SUITE 303 ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 3. Date Incorporated or Qualified 3a. Date of Last Report 02/03/1995 FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5 Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199 032 Zip \mathbf{V} Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 MASCARA, ERNEST L 877 EXEC. CENTER DR WEST SUITE 303 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33702 83 84 85 Zip Code City 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 (NOTE_Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/2 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE TITLE D/P/T MASCARA; ERNEST L. 1.2 NAME Barry Neale 877 EXEC. CENTER DR WEST SUITE 303 1.3 STREET ADDRESS STREET ADDRESS 677 N. Washington Blvd., #30 ST PETERSBURG FL 33702 1.4 CITY - ST - ZIF Sarasota, Florida 34236 Change CITY-ST-ZIP DELETE 21 TITLE TITLE D/VP/S 2 2 NAME NAME Amanda Neale 23 STHEET ADDRESS STREET ADDRESS 677 N. Washington Blvd., #30 2 4 CITY - ST - ZIP CITY - \$T - ZIP Sarasota, Florida 34236 Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 Tille TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Ad DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHTY - ST - ZIP CITY-ST-ZIP DELETE Change **B1THLE** TITLE 62 NAME NAME STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 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). Flori 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 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 617. Fl

made under oath; that I am an officer or director of the corporation or the receiver or trustee em that my name appears in Block 12 or Block 12 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: _

(3/96)

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