

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

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000010593 (8)

1. Corporation Name
BFBC COMPANY

Principal Place of Business
2575 CORTLAND DR
UPPER ST. CLAIR PA 15241

Mailing Address
251 COMMERCE BLVD
SUITE 1420
ALTAMONTE SPRINGS FL 32714



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/08/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-2171268	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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	

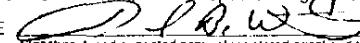
9. Name and Address of Current Registered Agent

BRITZMAN, JOEL
251 COMMERCE BLVD
SUITE 1420
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name RICHARD B. WORTH
82 Street Address (P.O. Box Number is Not Acceptable)
251 COMMERCE BLVD
83 SUITE 1420
84 City ALTAMONTE SPRINGS FL 85 Zip Code 32714

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  RICHARD B. WORTH PRESIDENT 2-28-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORTH, RICHARD	1.2 NAME	
STREET ADDRESS	120 WITHEROW	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEWICKLEY PA 15143	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REILLY, MICHAEL	2.2 NAME	
STREET ADDRESS	104 BURR RIDGE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BURR RIDGE IL 60521	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVALLE, ARTHUR	3.2 NAME	
STREET ADDRESS	4728 WALLBANK AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DUNNERS GROVE IL 60515	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKHARD, J. THOMAS	4.2 NAME	
STREET ADDRESS	9116 FALL RIVER LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	POTOMIC MD 20854	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, BOHDAN	5.2 NAME	
STREET ADDRESS	2575 COURTLAND DR	5.3 STREET ADDRESS	4320 Battle Ridge Road
CITY-ST-ZIP	UPPER ST CLAIR PA 15241	5.4 CITY-ST-ZIP	Mc Donald, PA 15057
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE  RICHARD B. WORTH PRESIDENT 2/28/98 401 774 8960

CR2E034 (10/97)