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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000016082 (6)

BISON & BRUIN ENTERPRISES, INC. Principal Place of Business Mailing Address 2117 UNIVERSITY DR. SOUTH 2117 UNIVERSITY DR. SOUTH CLEARWATER FL 34624 **CLEARWATER FL 34624** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3295531 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN, CHARLES 2045 JEFFERSON AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** R3 84 City Zip Code 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 Signature, typed or printed name of regestered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition FRONTIERO, CHRISTOPHER P NAME 1.2 NAME 2117 UNIVERSITY DR. SOUTH STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34624** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TOTLE Addition FRANC, RICHARD S NAME 2.2 NAME 4000 104TH AVE. NORTH STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL 34620 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

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 eath; 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 officer or director of the corporation or the receiver or rustine employees to execute this open as specific Block 12 or Block 13 if changed, or on an attachment with an address.

GNATURE: Christopher & Wonther Christopher & Wonther

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 City-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DELETE

813 797 9283

Change

Addition

FILED

Feb 09 1998 8:00am

Secretary of State

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