

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

FILED

May 13 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 # P95000027538 (4)

1. Corporation Name

BUSINESS CONNECTION ENTERPRISE, INC.

Principal Place of Business

7231 N.W. 79TH TERRACE
MIAMI FL 33166

Mailing Address

7231 N.W. 79TH TERRACE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1995

4. FEI Number

65-0574437

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21 9074 N.W. 144 TERRACE

Suite, Apt. #, etc.

22 T.

City & State

23 MIAMI-FL.

Zip

24 33018

Country

25 USA

2a. Mailing Address

26 9074 N.W. 144 TERRACE

Suite, Apt. #, etc.

27

City & State

28 MIAMI-FL.

Zip

29 33018

Country

30 USA.

9. Name and Address of Current Registered Agent

BOUCHER, PEDRO C
5209 N.W. 74TH AVE.
STE. 201-B
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

BOUCHER, PEDRO C.

82 Street Address (F.O. Box Number is Not Acceptable)

9074 N.W. 144 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33018

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

04-24-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BOUCHER, PEDRO C
STREET ADDRESS 950 N.E. 171ST STREET SUITE 114
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE ☐ DELETE

NAME BOUCHER, IRASEMA S
STREET ADDRESS 950 N.E. 171ST STREET SUITE 114
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME BOUCHER, PEDRO C.
1.3 STREET ADDRESS 9074 N.W. 144 TERRACE
1.4 CITY-ST-ZIP MIAMI-FL. 33018

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME BOUCHER, IRASEMA S.
2.3 STREET ADDRESS 9074 N.W. 144 TERRACE
2.4 CITY-ST-ZIP MIAMI-FL. 33018

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 my address.

SIGNATURE

[Signature]

04-24-98

CR2E034 (10/97)