

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058495 (9)

1. Corporation Name

B.G. ENTERPRISES-MULTI SERVICES, INC.



Principal Place of Business

11 SOUTH KROME AVENUE
HOMESTEAD FL 33030

Mailing Address

11 SOUTH KROME AVENUE
HOMESTEAD FL 33030

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report

2. Principal Place of Business

21 11 South Krome Ave

Suite, Apt. #, etc.

22 City & State

23 Homestead FL

24 Zip

33030

25 Country

26 Same as

2a. Mailing Address

26 Same as

Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

4. FEI Number

592-90-6355

Applied For

Not Applicable

5. Certificate of Status Desired

8

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JOSEPH G LOUIS

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

11 South Krome Avenue

83

Homestead FL

84 City

FL

85 Zip Code

33030

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE

Signature typed or printed name of person signing and date of appointment

DATE Registered Agent signed and date of appointment

5-01-96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD LOUIS, JOSEPH G
11 SOUTH KROME AVENUE
HOMESTEAD FL 33030

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD MATEO, MARJORIE A
11 SOUTH KROME AVENUE
HOMESTEAD FL 33030

DELETE

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DELETE

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), 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 registered or trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

5-1-96

CR2E034 (12/95)