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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 08, 1999 8:00 am Secretary of State

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1. Corporation Name

BAVARIAN COLONY, INC.

Principal Place of Business 3266 NW FEDERAL HWY TREASURE COAST SO ROOM 74 JENSEN BEACH FL 34957 US 2a. Mailing Address 2b. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2d. Mailing Address 2d. Mailing Address 2f. Suite, Apt. #, etc. 2f. Suite, Apt. #, etc. 2f. City & State Mailing Address Applied For DO NOT WRITE IN THIS SPACE Applied For Applied For Status Desired Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE So Continued City & State DO NOT WRITE IN THIS SPACE So Continued Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State DO NOT WRITE IN THIS SPACE Continued DO NOT WRITE IN THIS SPACE So Continued DO NOT WRITE IN THIS SPACE So Continued City & State DO NOT WRITE IN THIS SPACE Continued DO NOT WRITE IN THIS SPACE So Continued DO NOT WRITE IN THIS SPACE Continued Continued Continued DO NOT WRITE IN THIS SPACE Continued DO NOT WRITE IN THIS SPACE Continued DO NOT WRITE IN THIS SPACE Continued									
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Zip Country Zip Country Zip Country S. This corporation owes the current year interagilise Pers	Suite, Apt.	#, etc.				5. Certificate of Status Desired			
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25 29 30 Personal Property Tax. Presonal Presona	23					Trust Fund Contribution			o Fees
9. Name and Address of Current Registered Agent BEKIARIS, GEORGE 3128 SW 20TH TERRACE APT A2 DELRAY BEACH FL 33445 18. Street Address (P.O. Box Number is Not Acceptable) 84. City FL 85 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 list registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I heraby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 807.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 807.0505, Florida Statutes, in above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 807.0505, Florida Statutes, in above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 807.0505, Florida Statutes, in above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 807.0505, Florida Statutes, in above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the above-named corporation submits this statement for the purpose of changing its registered statutes. In acceptance of the provision of sections 807.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered statutes. In acceptance sections is addition agent and the statutes and statutes agent and statutes agent and statutes agent agent agent agent and statutes. In acceptance sections agent	<u> </u>	<u> </u>			у	1			[]No
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14. I hereby certify that the information supplied with this filling 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 change 6, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-22

2-22-99 561-692983