
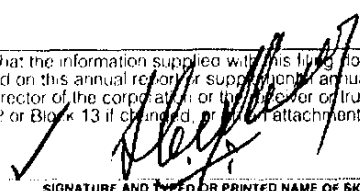


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P95000084300</b> 1. Corporation Name <b>B + M ENTERPRISES, INC</b>			
Principal Place of Business <b>17251 BRIDLEWAY TRAIL</b> <b>BOCA RATON, FL. 33496</b>		Mailing Address	
2. Principal Place of Business State, Apt. #, etc. <b>22</b>		2a. Mailing Address State, Apt. #, etc. <b>26</b>	
23. City & State <b>23</b>		27. City & State <b>27</b>	
24. Zip <b>24</b>		29. Zip <b>29</b>	
25. Country <b>25</b>		30. Country <b>30</b>	
9. Name and Address of Current Registered Agent <b>KAPLUN, ISAIAS M.</b> <b>17251 BRIDLEWAY TRAIL</b> <b>BOCA RATON, FL. 33496</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE <b>PRESIDENT</b> <input type="checkbox"/> DELETE NAME <b>BARBARA S. KAPLUN</b> STREET ADDRESS <b>17251 BRIDLEWAY TRAIL</b> CITY-ST-ZIP <b>BOCA RATON, FL. 33496</b> TITLE <b>SEC.</b> <input type="checkbox"/> DELETE NAME <b>ISAIAS M. KAPLUN</b> STREET ADDRESS <b>17251 BRIDLEWAY TRAIL</b> CITY-ST-ZIP <b>BOCA RATON, FL. 33496</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>D</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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 supplementary 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 predecessor 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 in Attachment with an address.			
SIGNATURE: 		Date <b>4/8/97</b> Daytime Phone	

3. Date Incorporated or Qualified <b>11/3/95</b>	4. Date of Last Report <b>3/31/97</b>
5. Certificate of Status Desired <b>65-0618194</b>	Applied For <input type="checkbox"/> Not Applicable
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required <b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (9/96)

**700002156517**  
**-04/28/97--01067--035**  
**\*\*\*165.00**