## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P95000089003\* 1. Entity Name 04-06-2005 90122 001 \*\*\*150.00 B & W RECOVERY, INC. Principal Place of Business Mailing Address 1520 S.E. 3RD AVE. FORT LAUDERDALE FL 33316 2800 W. CYPRESS CREEK RD., STE. 100 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Maiting Address 5233 COCONUT CREEK PARKWAY Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0624959 MARGATE FURIDA Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33063-3964 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAGNER, BRUCÉ E Street Address (P.O. Box Number is Not Acceptable) 2800 W. CYPRESS CREEK ROAD SUITE 100 FORT LAUDERDALE FL 33309 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVS** ☐ Delete TITLE Change ■ Addition WAGNER, BRUCE E NAME NAME 2800 W. CYPRESS CREEK ROAD, STE. 100 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY, ST. ZIP. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED** 

04/01/05

Daytime Phone #