

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092068

1. Corporation Name

BIROCK ENTERPRISES, INC.

W99-9396

Principal Place of Business

14900 GULF BLVD #111
MADEIRA BEACH, FL
33708

Mailing Address

P.O. Box 67096
ST. PETERSBURG, FL
33736

2. Principal Place of Business

21 14900 GULF BLVD #111
Suite, Apt. #, etc

22 City & State

23 MADEIRA BEACH, FL
Zip Country

24 33708

25 PINELLAS

9. Name and Address of Current Registered Agent

DENNIS ROCHFORD
14900 GULF BLVD #111
MADEIRA BEACH, FL 33708

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 (Required)

(NOTE: Registered Agent Signature Required When Not Filing)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME DENNIS ROCHFORD

STREET ADDRESS 14900 GULF BLVD #111

CITY-ST-ZIP MADEIRA BEACH, FL 33708

TITLE [] DELETE

NAME SHERRY L. ROCHFORD

STREET ADDRESS 14900 GULF BLVD #111

CITY-ST-ZIP MADEIRA BEACH, FL 33708

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SECRETARY/TREASURER [] Change [] Add

12 NAME SHERRY L. ROCHFORD

13 STREET ADDRESS 14900 GULF BLVD #111

14 CITY-ST-ZIP MADEIRA BEACH, FL 33708

500002882945--0

-05/21/99-01105-019

****465.00 ****465.00

SIGNATURE:

Sherry L. Rochford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

727-391-2266

FILED

23 MAY -4 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized
12/95

4. FID Number
59-3359161

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

81 Name

SHERRY ROCHFORD

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

14900 GULF BLVD #111

83

MADEIRA BEACH

84 City

MADEIRA BEACH

FL

85 Zip Code

33708

3/30/99

CR2E034 (1/1/98)