

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT -6 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000001798

1. Corporation Name

B G & G ENTERPRISES, INC.

Principal Place of Business

Mailing Address

440 S. CYPRESS RD
POMPAHO BEACH FL 33060

440 S. CYPRESS RD
POMPAHO BEACH FL
33060

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

3a. Date of Last Report

1/2/96

4. FEI Number

Applied For

Not Applicable

65-0642745

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT A. BAGNATO
440 SO. CYPRESS RD
POMPAHO BEACH FL 33060

81 Name

HOWARD R. SCHWARTZ

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

1500 N. UNIVERSITY DR. SUITE 247

83

HOWARD R. SCHWARTZ

84

CORAL SPRINGS

FL

85 Zip Code

33071

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: Howard R. Schwartz

9/25/97

Signature, typed or printed name of registered agent and the applicable fee (if applicable)

Signature, typed or printed name of new registered agent and the applicable fee (if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: DP

NAME: ROBERT A. BAGNATO

STREET ADDRESS: 440 SO. CYPRESS RD

CITY-ST-ZIP: POMPAHO BEACH FL 33060

TITLE: DP

NAME: TUDU GOWE

STREET ADDRESS: 440 SO CYPRESS RD

CITY-ST-ZIP: POMPAHO BEACH FL 33060

TITLE: DP

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SIGNATURE: Tudu Gowe

8/16/97 954-7856261