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

PROFIT CORPORATION ANNUAL REPORT

1997

CHY-ST-ZIP



SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

(96 (8) (8)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P9600006221 (1)

BUMGARDNER ENTERPRISES, INC.

Mailing Address Principal Place of Business 750 SOUTH MILITARY TRAIL 750 SOUTH MILITARY TRAIL SUITE 8 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415-3906 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BUMGARDNER, DAVID JR 750 SOUTH MILITARY TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 8 83 WEST PALM BEACH FL 33415 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE BUMGARONER, DAVID JR NAME 12 NAME 750 SOUTH MILITARY TRAIL, SUITE 8 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33415 1.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE 22 NAME (NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CHY-ST-ZH DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - 2IP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-7IF 5.4 CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TIFLE 400002190814 6.2 NAME MAME -05/27/97--01012--024 STREET ADDRESS **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)(0). 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 changed, or on an attachment with an address.

***165.00