

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000012137 (1)

1. Corporation Name

BG MARKETING ENTERPRISES, INC.

Principal Place of Business

4719 SEA OATS CIRCLE #107
W. PALM BEACH FL 33417

Mailing Address

4719 SEA OATS CIRCLE #107
W. PALM BEACH FL 33417

2. Principal Place of Business

21 11211 S. Military Trail
Suite, Apt. #, etc.

22 #5422

City & State

23 Boynton Beach

Zip

24 33436

Country

25 USA

26 11211 S. Military Trail
Suite, Apt. #, etc.

27 #5422

City & State

28 Boynton Beach

Zip

29 33436

Country

30 33436

9. Name and Address of Current Registered Agent

GLASSGOLD, BARRY
4719 SEA OATS CIRCLE #107
W. PALM BEACH FL 33417

81 Name

GLASSGOLD, BARRY

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

11211 S. Military Trail

83 #5422

84 City

Boynton Beach

FL 33436

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/3/98

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE DELETE

NAME GLASSGOLD, BARRY
STREET ADDRESS 4719 SEA OATS CIRCLE #107
CITY-ST-ZIP W. PALM BEACH FL 33417

TITLE DELETE

NAME GLASSGOLD, BARRY
STREET ADDRESS 11211 S. Military Trail #5422
CITY-ST-ZIP Boynton Beach, FL 33436

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. 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 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.

SIGNATURE

Barry



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1996

4. FEI Number

65-0642842

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

81 Name

GLASSGOLD, BARRY

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

11211 S. Military Trail

83 #5422

84 City

Boynton Beach

FL 33436

Zip Code

CR2E034 (1097)