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

DOCUMENT # P96000037855 (9)

B G M B, INC.

Principal Place of Business

114 CORPORATION WAY

Mailing Address

114 CORPORATION WAY

FILED Mar 11 1997 8:00am Secretary of State



21 3809 Hermitage Blv D 26 2809 Hermitage Blv D 65-0671554 No Suite, Apt #, etc. Suite, Apt #, etc. 22 5 5. Certificate of Status Desired Fee Reserved Properties of City & State City & State City & State 23 Venice, FL Country 24 34293 Country 25 U.SA 29 34293 30 USA 10, Name and Address of New Registered Agent LANINFA, GERARD A 114 CORPORATION WAY Venice, FL. 34393 Venice, FL. 34393 Street Address (P.O. Box Number is Not Acceptable) Venice, FL. 34393 83	plied For I Applicable Additional quired May Be o Fees 199.032.
21 3809 Hermitage BlvD 25 2809 Hermitage BlvD Suite, Apt #, etc. 22 27 28 27 27 28 29 30 48 48 48 29 29 3499 30 45 48 29 34 29 29 34 29 34 29 29 34 29 29 34 29 29 34 29 29 34 29 29 34 29 29 29 29 29 29 29 29 29 29 29 29 29	t Applicable Additional quired May Be o Fees 199.032.
27 28 27 28 27 28 28 29 28 29 25 25 25 25 25 25 25	quired May Be o Fees 199.032.
City & State 23 Venice, FL 28 Venice, FL 28 Venice, FL 38 Venice, FL 38 Venice, FL 38 Venice, FL 39 Venice, FL 39 Venice, FL 30 Country 30 Country 30 Country 30 Country 40 Trust Fund Contribution Trust Fund Contribution 40 Trust Fund Con	o Fees 199.032. Code s registered
219 25 L.5 A 29 340-93 30 L.5 A 39 L.5	Code s registered
LANINFA, GERARD A 114 CORPORATION WAY VENICE FL 34292 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 it office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as agent. Lan familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.	s registered
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 it 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 agent. Lam familiar w.th, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Such a head or provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing it 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 agent. Statutes. SIGNATURE SUBMATURE DELETE 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 it office or registered agent submits this statement for the purpose of changing it office or registered agent submits this statement for the purpose of changing it of the provisions of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing it of the purpose of changing it of the purpose of changing it of the provisions of Section 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing it of	s registered
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 it 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 agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type of provides and registered agent and blied applicable. (NOTE Registered Agent signature required when reinstating). DATE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ITITLE LANINFA, GERARD A 2809 HERMITAGE BOULEVARD 13 STREET ADDRESS CHY-SI-ZIP DELETE 11 TITLE 12 NAME 13 STREET ADDRESS CHY-SI-ZIP 14 CHY-SI-ZIP 15 Change	s registered
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 it 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 agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type of provides and registered agent and blied applicable. (NOTE Registered Agent signature required when reinstating). DATE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ITITLE LANINFA, GERARD A 2809 HERMITAGE BOULEVARD 13 STREET ADDRESS CHY-SI-ZIP DELETE 11 TITLE 12 NAME 13 STREET ADDRESS CHY-SI-ZIP 14 CHY-SI-ZIP 15 Change	s registered
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 it 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 agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Description of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. SIGNATURE SIGNATURE Description of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. SIGNATURE SIGNATURE Description of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. SIGNATURE SIGNATURE Description of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. In the section of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. In the section of the provisions of Sections 607 0502 and 607.1508, Florida Statutes. In the section of the provisions of Sections 607.0505, Florida Statutes. In the section of the provisions of Sections 607.0505, Florida Statutes. In the section of Sections 607.0505, Florida Statutes. In the section of Sections 1 the obligations of Section 607.0505, Florida Statutes. In the section of Sections 1 the obligations of Section 607.0505, Florida Statutes. In the section of Sections 1 the obligations of Section 607.0505, Florida Statutes. In the section of Section 1 the obligations of Section 607.0505, Florida Statutes. In the section of Section 1 the obligations of Section 607.0505, Florida Statutes. In the corporation is authorized by the corporation is board of directors. I hereby accept the appointment as authorized by the corporation is board of directors. In the section of Section 607.0505, Florida Statutes. In the section of Section 1 the section of Section 607.0505, Florida Statutes. In the corporation is authorized by the corporation of Section 607.0505, Florida Statutes. In the	s registered
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 it 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 agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature by the directors of the purpose of changing it office or registered agent and talled applicable. (NOTE Pegistered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS NAME STREET ADDRESS. CITY-ST-ZIP THE DANINFA, GERARD A 12. NAME 12. NAME 13. STREET ADDRESS CITY-ST-ZIP DELETE 14. CITY-ST-ZIP DELETE 2. TITLE Change Change Change 2. NAME	s 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 agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature legistered 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 agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11 TITLE LANINFA, GERARD A 2809 HERMITAGE BOULEVARD VENICE FL 34292 14 CITY-ST-ZIP THE D LANINFA, BARBARA A 22 NAME 23 STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 23 STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 24 CITY-ST-ZIP	s registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. D LANINFA, GERARD A STREET ADDRESS CITY - ST- 7IP VENICE FL 34292 CITY - ST- 7IP LANINFA, BARBARA A STREET ADDRESS CITY - ST- 7IP VENICE FL 34292 CITY - ST- 7IP LANINFA, BARBARA A 2809 HERMITAGE BOULEVARD DELETE LANINFA, BARBARA A 22 NAME 22 NAME 23 STREET ADDRESS CITY - ST- 7IP LANINFA, BARBARA A 2809 HERMITAGE BOULEVARD DELETE 22 NAME 23 STREET ADDRESS CITY - ST- 7IP LANINFA, BARBARA A 2809 HERMITAGE BOULEVARD 23 STREET ADDRESS CITY - ST- 7IP CHANGE CITY - ST- 7IP CHANGE CALCITY - ST- 7IP CHANGE CHAN	registered
DELETE	
NAME LANINFA, GERARD A 12 NAME 2809 HERMITAGE BOULEVARD 13 STREET ADDRESS 14 CITY-ST-ZIP VENICE FL 34292 1.4 CITY-ST-ZIP	
13 STREET ADDRESS 2809 HERMITAGE BOULEVARD 13 STREET ADDRESS 14 CITY-ST-ZIP	Addition
VENICE FL 34292 14 CITY-ST-ZIP	
THE	
NAME LANINFA, BARBARA A 22 NAME STREET ADDRESS 2809 HERMITAGE BOULEVARD 2.3 STREET ADDRESS COLY-S1-ZIP VENICE FL 34292 2.4 CITY-ST-ZIP	
STREET ADDRESS CITY-ST-ZIP 2809 HERMITAGE BOULEVARD 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.4 CITY-ST-ZIP	Addition
Crity-S1-2IP VENICE FL 34292 2.4 City-St-ZIP	
THE LI DELETE STATILE LI CHANGE	T Addition
■	Addition
NAME 3.2 NAME	
STREET ADDRESS 3 3 STREET ADDRESS	
C-1Y - ST - ZIP	Addition
TITLE LI CHANGE A.1 TITLE 4.2 NAME 4.2 NAME	- Autom
STREET ADDRESS 4.3 STREET ADDRESS	
CITY-ST-ZIP 4.4 CITY-ST-ZIP	
TIPLE DELETE 5.1 TITLE Change	Addition
NAME 5.2 NAME	
STREET ADDRESS 5.3 STREET ADDRESS	
CITY-ST-7/P 5.4 CITY-ST-7/P	
TITLE DELEFE 6.1 TITLE Change	
NAME 62 NAME	☐ Addition
STREET ADDRESS 63 STREET ADDRESS	☐ Addition
CITY-ST-ZIP 64 CITY-ST-ZIP	Addition

14. I do 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 attaching with an address

Barbara A. La Ninfa 3/7/97 941-494-3205