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 # P96000054305 (3)

BENGAL PROPERTIES, INC.

Principal Place of Business Mailing Address

FILED May 18 1998 8:00am Secretary of State



3811 SAN JUAN ST. 3811 SAN JUAN ST. TAMPA FL 33629 TAMPA FL 33629 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/25/1996 2. Principal Place of Business 2a. Mailing Address **4** FELNumber Applied For 26 21 59-3394521 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State Etection Campaign Financing 23 Trust Fund Contribution Added to Fees Zιρ Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SALEM, ALBERT M III 3811 SAN JUAN ST. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** 83 84 City Zip Code 85 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and trin if applicable (NOTE: Registered Agent signature required when reinstating) (10/97)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 [(TLE TITLE NAME SALEM, ALBERT M III 12 NAME CR2E034 4600 W. KENNEDY BLVD. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP 1 4 CITY - ST- ZIP DELETE Change Addition 2.1 TITLE NAME STEWART, SANDRA V 2.2 NAME STREET ADDRESS 3811 SAN JUAN ST. 2.3 STREET ADDRESS TAMPA FL 33629 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Cnange DELETE TITLE 6.1 TITLE Addition NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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:

4-30-98 813 286-3000

Daylinie Phone * 0382790