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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000067817 (2)

1. Corporation Name
BMGB DESIGN, INC.



Principal Place of Business
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156

Mailing Address
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156-4153

2. Principal Place of Business
21 5995 So. West 102 St.

22 House
City & State

23 Miami, Fla. U.S.A

24 33156
Zip

Country

2a. Mailing Address
26 SAME
Suite, Apt. #, etc

27 City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
08/14/1996

3a. Date of Last Report
New Corp. 1st Report

4. FEI Number
65-0704381

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

81 Name
Roy H. Brooks, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
2425 Ponce de Leon Blvd. Suite 201

83 Coral Gables, Fla.

84 City

FL 85 Zip Code
33134

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
Signature typed & printed name of registered agent and title (if applicable)
ROY H. BROOKS, JR.

4/15/97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
KELLY, BILLY P JR
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
KELLY, MICHAEL J
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
KELLY, GILLIAN M
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
KELLY, BILL P
5995 SOUTHWEST 102ND STREET
MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Kelley

Change Addition

Kelley, Michael G

Change Addition

Kelley

Change Addition

Kelley

Change Addition

Change Addition

Change 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 attachment with an address.

SIGNATURE
Bill P. Kelley

4/15/97 (205) 661-4771

CR2E034 (9/96)