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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

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May 13 1997 8:00am

Secretary of State

0156016

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000068941 (9)

BEDDER KNIGHTS, INC.

SIGNATURE:

Mailing Address Principal Place of Business C/O EDWARD P. PHILUPS, P.A. 1881 UNIVERSITY DRIVE #206 C/O EDWARD P. PHILLIPS, P.A. 1881 UNIVERSITY DRIVE #206 CORAL SPRINGS FL 33071-8925 **CORAL SPRINGS FL 33071** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1996 n/a 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 Raoul Lopez Raoul Lopez Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 1701 N.W. 126th Dr. 1701 N.W. 126th Dr Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Coral Springs, FL Coral Springs FL. П Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 33071 Florida Statutes Yes No USA 30 25 29 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Raoul Lope z 81 LOPEZ, RAOUL C/O EDWARD P. PHILLIPS, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 1701 N.W. 126th Dr. 1881 UNIVERSITY DRIVE #206 83 CORAL SPRINGS FL 33071 84 City 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 many recept the obligations of, Section 607.0505, Florida Statutes. alu I title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 1.1 TITLE Change Addition 1011 LOPEZ, RAOUL 1.2 NAME R2E034 NAM 1701 NW 126TH DRIVE 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST 7/F 1.4 City-St-ZIP DELFTE Change Addition THE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP City - \$1 - 202 DELETE Change Addition TIT. F 31 TI7LE 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THEF 4.1 TIFLE 4.2 NAME NAME STREET ADDRESS 43 STREET ADDRESS City-St-ZP 4.4 CITY-ST-ZIP DELETE Change Addition TABLE 5.1 TITLE 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP City - St - ZiP DELETE Change Addition Tillut 6.1 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIF 14. I do hereby certify that the information supplied with this filling 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.