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FILED

Apr 22 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 # P96000070276 (6)

1. Corporation Name

B & N PROPERTIES, INC.



Principal Place of Business

6920 NE 4TH LANE  
OCALA FL 34470-1838

Mailing Address

6920 NE 4TH LANE  
OCALA FL 34470-1838

2. Principal Place of Business

21 6920 NE 4th Lane  
Suite, Apt. #, etc.

22

City & State

23 Ocala FL

Zip

24 34470-1838

Country

25 USA

2a. Mailing Address

26 6920 NE 4th Lane  
Suite, Apt. #, etc.

27

City & State

28 Ocala FL

Zip

29 34470-1838

Country

30 USA

3. Date Incorporated or Qualified

09/01/1996

3a. Date of Last Report

4. FEI Number

69-3394479

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

9. Name and Address of Current Registered Agent

DOSTAL, ROBERT J JR.  
6920 NE 4TH LANE  
OCALA FL 34470-1838

10. Name and Address of New Registered Agent

81 Name

Dostal Robert J. Jr

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

6920 NE 4th Lane

83

84 City

Ocala

FL

85 Zip Code

34470-1838

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

□ DELETE

TITLE D  
NAME DOSTAL, ROBERT J JR.  
STREET ADDRESS 6920 NE 4TH LANE  
CITY-ST-ZIP Ocala FL 34470-1838

□ DELETE

TITLE D  
NAME DOSTAL, NANCY L  
STREET ADDRESS 6920 NE 4TH LANE  
CITY-ST-ZIP Ocala FL 34470-1838

□ DELETE

TITLE  
NAME  
STREET ADDRESS

CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS

CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS

CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0437137

CR2E034 (9/96)