

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000085147 (2)

1. Corporation Name
BLC BROKERAGE, INC.



Principal Place of Business 2045 WEST MEMORIAL BLVD. UNIT 2, BOX 4 LAKELAND FL 33815	Mailing Address 2045 WEST MEMORIAL BLVD. UNIT 2, BOX 4 LAKELAND FL 33815-1111
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2. Principal Place of Business 21 2045 W. Memorial Blvd. 22 Suite, Apt. #, etc. #2 Box 4 23 City & State Lakeland FL 24 Zip 33815 25 Country Polk		2a. Mailing Address 26 2045 W. Memorial Blvd. 27 Suite, Apt. #, etc. #2 Box 4 28 City & State Lakeland, FL 29 Zip 33815 30 Country Polk		3. Date Incorporated or Qualified 10/09/1996	3a. Date of Last Report
				4. FEI Number 59-3405302	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WETHERINGTON, R. WADE 111 EAST MADISON STREET SUITE 2025 TAMPA FL 33802		10. Name and Address of New Registered Agent 81 Name Bobbie Lee Copas 82 Street Address (P.O. Box Number is Not Acceptable) 2045 W. Memorial Blvd. 83 84 City Lakeland FL 85 Zip Code 33815	
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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 Bobbie Lee Copas Bobbie Lee Copas, 3/28/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COPAS, BOBIE	12 NAME	
STREET ADDRESS	2045 WEST MEMORIAL BLVD., UNIT 2, BOX 4	13 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL 33815	14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 Bobbie Lee Copas 11/9/97 11/9/97 11/9/97

CR2E034 (9/96)