## FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

Mailing Address

SUITE 9

6401 EAST ROGERS CIRCLE

BOCA RATON FL 33487-2647

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Prace of Business

8401 EAST ROGERS CIRCLE

**BOCA RATON FL 33487** 

SUITE 9



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000092334 (7	96000092334 (7)		DOCUMENT #
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A BIG AUCTION COMPANY, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1996 2. Principal Piace of Business 2s. Mailing Address Applied For 65-0711990 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JEFFRIES, SHAUN **6401 EAST ROGERS CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 9 83 **BOCA RATON FL 33487** B4 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition PRESIDENT 1000 D 11 TITLE SHALN DETTRIES NAME JEFFRIES, SHAUN 1.2 NAME GHOI BAST ROGENSCIR, ETER 6401 EAST ROGERS CIRCLE, STE 9 1.3 STREET ADDRESS STREET ADDRESS BOCA RATION, FL **BOCA RATON FL 33487** 1,4 City ST-ZIP 33487 CHY-ST-ZIP DELETE Change Addition 2.1 TITLE TREASUREN THEF COBOSCO, MICHAEL SHAW JETTINES 2.2 NAME NAME 6401 G. ROGERS CIR, STE 9 6401 EAST ROGERS CIRCLE, STE 9 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** 2.4 CITY ST-ZIP CITY-ST Change Addition DELETE 3.1 TITLE Table NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY (ST-ZIP 0:1Y - S1 - Z1P Change Addition DELETE 4.1 TITLE THILE 4. 2 NAME NAME STHEET ADDRESS 4.3 STREET ADDRESS 4.4 CITY- \$T-ZIP CITY-ST-Z-P DELETE Change Addition 5.1 TITLE TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

14. If 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

5.4 CITY-\$1-ZIP

SIGNATURE:

NAME

 $\mathrm{III} L \hat{\epsilon}$ 

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CHY-ST-ZIP

SHAUN TASEFFRIES COLLETT

DELETE

PRESIDENT

22/97 S61-997-8007

☐ Change

Addition

**FILED** 

May 05 1997 8:00am

Secretary of State