

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED pg. 1 of 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000101048 (2)  
1. Corporation Name  
B & L HOLDINGS, INC.

Principal Place of Business  
8002 EHRlich RD  
SUITE 104  
TAMPA FL 33624

Mailing Address  
8002 EHRlich RD  
SUITE 104  
TAMPA FL 33624

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 13014 N. Dale Mabry		26 13014 N. Dale Mabry		12/13/1996		12/13/1996	
22 Suite, Apt. #, etc. # 324		27 Suite, Apt. #, etc. # 324		4. FEI Number 59-3415564		Applied For Not Applicable	
23 Tampa FL		28 Tampa FL		5. Certificate of Status Desired		8.75 Additional Fee Required	
24 33618		29 33618		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BERGER, ROBERT K 8002 EHRlich RD SUITE 104 TAMPA FL 33624				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable) 13902 N. Dale Mabry #118			
				B3			
				B4 City Tampa FL 85 Zip Code 33618			

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] DATE 8-7-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE D				1.1 TITLE			
2. NAME BERGER, ROBERT K				1.2 NAME			
3. STREET ADDRESS 8002 EHRlich RD				1.3 STREET ADDRESS 13014 N. Dale Mabry, # 324			
4. CITY-ST-ZIP TAMPA FL 33624				1.4 CITY-ST-ZIP Tampa FL 33618			
5. TITLE				2.1 TITLE			
6. NAME				2.2 NAME			
7. STREET ADDRESS				2.3 STREET ADDRESS 200002269002--6			
8. CITY-ST-ZIP				2.4 CITY-ST-ZIP -08/15/97--01117--008			
9. TITLE				3.1 TITLE			
10. NAME				3.2 NAME			
11. STREET ADDRESS				3.3 STREET ADDRESS			
12. CITY-ST-ZIP				3.4 CITY-ST-ZIP			
13. TITLE				4.1 TITLE			
14. NAME				4.2 NAME			
15. STREET ADDRESS				4.3 STREET ADDRESS			
16. CITY-ST-ZIP				4.4 CITY-ST-ZIP			
17. TITLE				5.1 TITLE			
18. NAME				5.2 NAME			
19. STREET ADDRESS				5.3 STREET ADDRESS			
20. CITY-ST-ZIP				5.4 CITY-ST-ZIP			
21. TITLE				6.1 TITLE			
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. CITY-ST-ZIP				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] DATE 8-7-97

CR2E034 (4/97)

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**ROBERT S. WISE, P.A.**

*Attorney at Law*

1205 West Fletcher  
Suite A  
Tampa, Florida 33612

Telephone (813) 968-8668  
Telecopy (813) 968-8686

August 7, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: B & L Holdings, Inc.  
1997 Profit Corporation Annual Report

Gentlemen:

Enclosed please find the 1997 Profit Corporation Annual Report in the above referenced matter together with a check in the amount of \$165.00 for filing fee. Please note that the first notice was not received and we therefore dispute payment of the late filing penalty.

Very truly yours,

Robert S. Wise, P.A.

By: 

CERTIFIED MAIL/RETURN RECEIPT REQUESTED # P 236 569 650

RSW/AB  
Enclosure(s)

cc: B & L Holdings, Inc.

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