


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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000004859 (9)

1. Corporation Name

BM&W DEVELOPMENT, INC.



Principal Place of Business 5950 IMPERIAL LAKES BLVD MULBERRY FL 33860	Mailing Address 5950 IMPERIAL LAKES BLVD MULBERRY FL 33860
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Polk County 22 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 P.O. Box 6308 27 Suite, Apt. #, etc. 28 Lakeland, FL 33807 29 Zip 30 America		3. Date Incorporated or Qualified 01/16/1997	4. FEI Number 65-0730539	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No						

9. Name and Address of Current Registered Agent CHRITTON, CHARLES P 5300 S. FLORIDA AVENUE LAKELAND FL 33813				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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

Signature, typed or printed name of registered agent and title if applicable

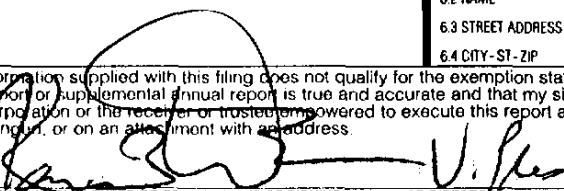
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	DELETED		1.1 TITLE		Change	Addition
NAME	James A. Moore	N/A		1.2 NAME			
STREET ADDRESS	P.O. Box 6308			1.3 STREET ADDRESS			
CITY-ST-ZIP	Lakeland, FL 33807			1.4 CITY-ST-ZIP			
TITLE	Vice-President	DELETED		2.1 TITLE		Change	Addition
NAME	Kenneth W. Warren	N/A		2.2 NAME			
STREET ADDRESS	P.O. Box 6308			2.3 STREET ADDRESS			
CITY-ST-ZIP	Lakeland, FL 33807			2.4 CITY-ST-ZIP			
TITLE		DELETED		3.1 TITLE		Change	Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETED		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETED		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETED		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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 amendment with an address.

SIGNATURE:



2/26/98 941-646-1441

CR2E034 (10/97)