

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

FILED

May 15 1998 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 #
1. Corporation Name

B L & G DESIGN CORPORATION

Principal Place of Business

Mailing Address

- SEE BELOW -

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 425 E PARKWAY DR.		26 PO BOX 7104		JULY 1, 1997		N/A	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 STUART, FL		28 STUART, FL		65-0765944		Not Applicable	
24 34996-3201		29 34996-0104		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 MARTIN		30 MARTIN		6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEE BLOCK #10

FOR CURRENT REG. AGENT

81 Name	SHERLOCK, VIRGINIA P.
82 Street Address (P.O. Box Number is Not Acceptable)	HITMAN & SHERLOCK, P.A.
83	1855 S. KANNER HIGHWAY
84 City	STUART
85 Zip Code	FL 34994-7204

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 fee, if applicable)

(NOTE: Registered Agent's gratuity required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS		13. CURRENT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	11 TITLE	11 TITLE	PD
NAME	12 NAME	12 NAME	COUGHLIN, CHARLOTTE A.
STREET ADDRESS	13 STREET ADDRESS	13 STREET ADDRESS	425 E PARKWAY DRIVE
CITY-ST-ZIP	14 CITY-ST-ZIP	14 CITY-ST-ZIP	STUART, FL 34996-3201
TITLE	21 TITLE	21 TITLE	VTSD
NAME	22 NAME	22 NAME	BARRY, ROBERT E.
STREET ADDRESS	23 STREET ADDRESS	23 STREET ADDRESS	425 E. PARKWAY DR.
CITY-ST-ZIP	24 CITY-ST-ZIP	24 CITY-ST-ZIP	STUART, FL 34996-3201
TITLE	31 TITLE	31 TITLE	
NAME	32 NAME	32 NAME	
STREET ADDRESS	33 STREET ADDRESS	33 STREET ADDRESS	
CITY-ST-ZIP	34 CITY-ST-ZIP	34 CITY-ST-ZIP	
TITLE	41 TITLE	41 TITLE	
NAME	42 NAME	42 NAME	
STREET ADDRESS	43 STREET ADDRESS	43 STREET ADDRESS	
CITY-ST-ZIP	44 CITY-ST-ZIP	44 CITY-ST-ZIP	
TITLE	51 TITLE	51 TITLE	
NAME	52 NAME	52 NAME	
STREET ADDRESS	53 STREET ADDRESS	53 STREET ADDRESS	
CITY-ST-ZIP	54 CITY-ST-ZIP	54 CITY-ST-ZIP	
TITLE	61 TITLE	61 TITLE	
NAME	62 NAME	62 NAME	
STREET ADDRESS	63 STREET ADDRESS	63 STREET ADDRESS	
CITY-ST-ZIP	64 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:

Robert E. Barry - ROBERT E. BARRY

4-29-98 (361) 781-1449

Date Daytime Phone #

CR2E034 (9/96)