

FILED
Mar 02, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000087789
 1. Corporation Name
THE BILL BISHOP COLLECTION, INC.

Principal Place of Business 1210 EDGEWATER DR. ORLANDO FL 32804	Mailing Address 1210 EDGEWATER DR. ORLANDO FL 32804 <i>Bill & Janie Bishop</i> 1010 Lake Adair Blvd. Orlando, Fl. 32804
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/12/1998	4. FEI Number 593042644	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 Suite, Apt. #, etc. City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. City & State 28 Zip Country
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9. Name and Address of Current Registered Agent BISHOP, WILLIAM D JR. 1210 EDGEWATER DR. ORLANDO FL 32804 <i>Bill & Janie Bishop</i> 1010 Lake Adair Blvd. Orlando, Fl. 32804	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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE BISHOP, WILLIAM D JR.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BISHOP, WILLIAM D JR.		1.2 NAME	
STREET ADDRESS 1210 EDGEWATER DR.	<i>Bill & Janie Bishop</i> 1010 Lake Adair Blvd.	1.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL 32804	Orlando, Fl. 32804	1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BISHOP, MARTHA J		2.2 NAME	
STREET ADDRESS 1210 EDGEWATER DR.	<i>Bill & Janie Bishop</i> 1010 Lake Adair Blvd.	2.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL 32804	Orlando, Fl. 32804	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address, with all other like empowered.

SIGNATURE: *Martha J Bishop* DATE: 1/14/99 DAYTIME PHONE #: 407 5492800

CR2E034 (1/98)