FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S43939** **(5)**

1. Corporation Name

BILMAR SALES, INC.

Principal Place of Business	Mailing Address
5975 N.W. 97TH DRIVE PARKLAND FL 33076 US	5975 NW 97TH DRIVE SUITE 11 PARKLAND FL 33076 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **04/09/1991**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21: 5975 NW 97th Dr
22 Suite, Apt. #, etc.: Parkland
23 City & State: FL
24 Zip: 33076
25 County: U.S.A.

2a. Mailing Address
26: 5975 NW 97th Dr
27 Suite, Apt. #, etc.:
28 City & State: Parkland, FL
29 Zip: 33076
30 County: U.S.A.

4. FEI Number: **65-0255430** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BILTIS, MARVIN
10242 NW 47TH ST
SUITE 11
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name: Biltis, Marvin
82 Street Address (P.O. Box Number is Not Acceptable): 5975 NW 97th Dr
83: Parkland
84 City: **FL** 85 Zip Code: 33076

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: 04/25/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when restricting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☒ Change ☐ Addition
NAME	BITTIS, MARVIN	12 NAME	Biltis, Marvin	
STREET ADDRESS	5975 N.W. 97TH DRIVE	13 STREET ADDRESS		
CITY ST ZIP	PARKLAND FL	14 CITY ST ZIP		
TITLE	S	21 TITLE		☒ Change ☐ Addition
NAME	BITTIS, LINDA	22 NAME	Biltis, Linda	
STREET ADDRESS	10160 REFLECTIONS BLVD., #203	23 STREET ADDRESS		
CITY ST ZIP	SUNRISE FL	24 CITY ST ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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] Linda Biltis Sylte 04/25/95 (407) 793-2585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0119248 CP