

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S47476** (4)

1. Corporation Name
B.G.W. INDUSTRIES, INC.

Principal Place of Business: **264 SOUTH OCEAN BLVD. MANALAPAN FL 33462**
Mailing Address: **264 SOUTH OCEAN BLVD. MANALAPAN FL 33462**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/22/1991**
3a. Date of Last Report: **05/01/1994**

21. State Apt. # etc.	26. State Apt. # etc.	4. FEI Number 65-0265682	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. _____	25. _____	28. _____	29. _____
30. _____	31. _____	32. _____	33. _____
34. _____	35. _____	36. _____	37. _____

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

5. This corporation has authority for multiple incorporations under Florida Statutes
 Yes No

9. Name and Address of Current Registered Agent

**WOJTUSIAK, GEORGE
55 SPANISH RIVER DRIVE
OCEAN RIDGE FL 33435**

10. Name and Address of New Registered Agent

81 Name: **JOHN A FIORENTINO**
82 Street Address (P.O. Box Number is Not Acceptable): **8 GOVERNORS CT.**
83 _____
84 City: **PALM BEACH GARDENS FL** 85 Zip Code: **33418**

11. Pursuant to the provisions of Sections 607.0600, 607.0601, 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 agree to the provisions of Florida Statutes.

SIGNATURE

John A. Fiorentino

By _____ Registered Agent of the corporation mentioned

4/14/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
01. NAME: DP WOJTUSIAK, GEORGE	02. STREET ADDRESS: 55 SPANISH RIVER DR OCEAN RIDGE FL	1.1 NAME: DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
03. NAME: DV FIORENTINO, JOHN A	04. STREET ADDRESS: 8 GOVERNORS CT. PALM BEACH GARDENS FL	2.1 NAME: D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
05. NAME: _____	06. STREET ADDRESS: _____	3.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
07. NAME: _____	08. STREET ADDRESS: _____	4.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
09. NAME: _____	10. STREET ADDRESS: _____	5.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME: _____	12. STREET ADDRESS: _____	6.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. NAME: _____	14. STREET ADDRESS: _____	7.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15. NAME: _____	16. STREET ADDRESS: _____	8.1 NAME: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 111.07(3)(b), Florida Statutes. I further certify that the information on this annual report is a preliminary annual report and is not a final report and that my separate annual report will be filed as if made under oath. That I am an officer or director of the corporation or the officer or director authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears as such in the Florida Department of State records.

SIGNATURE:

John A. Fiorentino

JOHN A FIORENTINO

4/14/95

407-547-7101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR