

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1

97 AUG 11 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S64566 (0)

1. Corporation Name
BUYER'S BROKER OF BOCA, INC.



Principal Place of Business RR 1 BOX 565 WEAVER MN 55910 US	Mailing Address 819 RUDOLF ROAD LAKE WORTH FL 33461 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 RR1 Box 236 Suite, Apt. #, etc.	2a. Mailing Address 26 RR1 Box 236 Suite, Apt. #, etc.
22 City & State 23 Altura, MN	27 City & State 28 Altura, MN
24 Zip 55910 Country USA	29 Zip 55910 Country USA

3. Date Incorporated or Qualified 07/08/1991	3a. Date of Last Report 08/07/1996
4. FEI Number 65-0271777	Applied For <input type="checkbox"/> 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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CARL, CHRIS
55 TROPIC ISLE DRIVE
SUITE 37
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	CARL, CHRIS
STREET ADDRESS	RR 1 BOX 565
CITY-ST-ZIP	WEAVER MN
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	RR1 Box 236
1.4 CITY-ST-ZIP	Altura, MN 55910
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	100002271591-5
4.4 CITY-ST-ZIP	-08/19/97--01083--001
	****173.75 ****173.75
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

7/29/97

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, changed, or on an attachment with an address.

SIGNATURE _____ DATE _____

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Winning Video Productions

RR1 Box 236

Altura, MN 55910

PHONE: 507-932-3351 - FAX: 507-932-5988

email: webmaster@wvp.com

Home Page: <http://www.wvp.com>

7/28/97

Dear Division of Corporations,

Enclosed please find the 1997 Annual Report for Buyer's Broker of Boca, Inc. along with my check, # 1671, for \$173.75 which is the filing fee of 165.00 plus 8.75 for a Certificate of Status. I did not receive the first notice. Please notice the changes in address and telephone number indicated on the report and change your records accordingly.

Thank you for your patience and understanding in this matter.

Sincerely,



Chris Carl
President