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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S65938 (0)

1. Corporation Name
B.L.W., INC.

Principal Place of Business

743 HWY 98 E
STE #5
DESTIN FL 32541

Mailing Address

743 HWY 98 E
STE #5
DESTIN FL 32541-2574

2. Principal Place of Business

21 12870 U.S. 98 West
Suite, Apt. #, etc.

22

City & State
Destin, Florida

23 Zip
32541

24 County
Walton

2a. Mailing Address

26 12870 U.S. 98 West
Suite, Apt. #, etc.

27

City & State
Destin, Florida

28 Zip
32541

29 County
Walton

9. Name and Address of Current Registered Agent

LOVELACE, DEWITT M.
12870 US 98 WEST
DESTON FL 32541

3. Date Incorporated or Qualified

07/09/1991

3a. Date of Last Report

07/08/1996

4. FEI Number

59-3085780

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

10. Name and Address of New Registered Agent

81 Name

Dewitt M. Lovelace

82

Street Address (P.O. Box Number is Not Acceptable)

12870 U.S. 98 West

83

84

City
Destin

FL

85 Zip Code
32541

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 title if applicable

(NOTE: Registered Agent Signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
LOVELACE, DEWITT A
~~1174 TROON DRIVE~~
DESTIN FL

TITLE NAME ☐ DELETE

VS
LOVELACE, SUSAN
~~1174 TROON DRIVE~~
DESTON FL

TITLE NAME ☒ DELETE

C
OWEN, DAVID A
743 HWY 98E #5
DESTIN FL

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME ☒ Change ☐ Addition

P
Dewitt M. Lovelace
3253 Burnt Pine Cove
Destin, Florida 32541

13 STREET ADDRESS 21 TITLE ☒ Change ☐ Addition

VS
Susan F. Lovelace
3253 Burnt Pine Cove
Destin, Florida 32541

22 NAME 23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
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:

Dewitt M. Lovelace

04/02/97 904 837 5563

CR2E034 (9/96)