

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **584261**
1. Corporation Name
BDC CENTER HOLDINGS, INC.

000001840260
-05/28/96--01022--015
***200.00

Principal Place of Business
**401 W. COLONIAL DR
SUITE 7
ORLANDO, FL 32804**

Mailing Address
**401 W. COLONIAL DR
SUITE 7
ORLANDO, FL 32804**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/2/91		3a. Date of Last Report 4/28/95	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3087431		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**ALLEN, THOMAS R
340 N. ORANGE AVE
ORLANDO, FL 32802**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACARTHUR, WILLIAM H	1.2 NAME	
STREET ADDRESS	401 W COLONIAL DR, STE 7	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32804	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VON KLUGE, HERBERT	2.2 NAME	
STREET ADDRESS	401 W COLONIAL DR, STE 7	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32804	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACARTHUR, LUZ	3.2 NAME	
STREET ADDRESS	401 W COLONIAL DR, STE 7	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32804	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARIS, DANIEL W	4.2 NAME	
STREET ADDRESS	401 W COLONIAL DR, STE 7	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32804	4.4 CITY-ST-ZIP	
TITLE	AST <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRENSHAW, JAMES L.	5.2 NAME	CONANT, ELIZABETH S.
STREET ADDRESS	401 W. COLONIAL DR, STE 7	5.3 STREET ADDRESS	401 W COLONIAL DR, STE 7
CITY-ST-ZIP	ORLANDO, FL 32804	5.4 CITY-ST-ZIP	ORLANDO, FL 32804
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 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)(k), 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: *Elizabeth S. Conant* ELIZABETH S. CONANT

4/29/96

(407) 405-8076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)