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Mar 26 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 # S93562

(4)

1. Corporation Name

B & C INVESTMENTS OF SARASOTA, INC.

Principal Place of Business

201 EAST PINE ST.
SUITE 701
ORLANDO FL 32801

Mailing Address

201 EAST PINE ST.
SUITE 701
ORLANDO FL 32801-2755

3. Date Incorporated or Qualified

11/12/1991

3a. Date of Last Report

03/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

50-3094272

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

HUMPHRIES, J. GREGORY
201 EAST PINE ST.
SUITE 701
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

20 N. Orange Ave.
Suite 1000

83 City

Orlando

FL

85

32801-4626

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

J. Gregory Humphries

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

(NOTE: Registered Agent signature required when reinstating)

3/17/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME PREMIO, CAROL
STREET ADDRESS 3710 RAMSHORN DR.
CITY-ST-ZIP FREEMONT MI

TITLE D ☐ DELETE
NAME BOONE, BARBARA
STREET ADDRESS 991 SAVANNAH CIRCLE
CITY-ST-ZIP NAPERVILLE IL

TITLE D ☐ DELETE
NAME BOONE, JAMES
STREET ADDRESS 991 SAVANNAH CIRCLE
CITY-ST-ZIP NAPERVILLE IL

TITLE D ☐ DELETE
NAME PREMIO, WAYNE
STREET ADDRESS 3710 RAMSHORN DR.
CITY-ST-ZIP FREEMONT MI

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Boone
James Boone

3/17/97

DATE

630-369-6336

Daytime Phone #

CR2E034 (9/96)