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SIGNATURE:

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morlham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (5)DOCUMENT # V01324 **BISBEE ENTERPRISES, INC.** Principal Place of Business. Mailing Address 10906 118TH ST., NORTH 10906 118TH ST., NORTH SEMINOLE FL 34648 SEMINOLE FL 34648 3. Date Incorporated or Qualified Date of Last Report 12/19/1991 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3104072 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Oity & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees  $Z_{\rm IP}$ Country  $Z_{\Psi}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BISBEE, ARTHUR C. 82 Street Address (P.O. Box Number is Not Acceptable) 10906-118TH STREET NORTH 83 SEMINOLE FL 34645 84 City Zip Code 85 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. Thereby 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 have of requirement agent and the it apply acti-(NOTE Registered Age it signar as DATE OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PS** DELETE. TITLE 1.1 DE E Change Addition BISBEE, ARTHUR C. NAME 1.2 NAME 10906 N 118TH ST STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL CHTY - ST - ZIP 1.4 CITY - ST - ZIP DELETE THILE 2 1 TITLE Change Addit on NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - 7/P DELETE DITE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z:P 3.4 CHY-\$1.7/P DELETE THILE 4 1 3-TLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C!TY-ST-ZIP 4.4 CHY S1 ZIP DELETE TITLE 5 11 TLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE TITLE Change 6 1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY - ST - ZIF 6.4 OITY | ST- 7IP 14. I do hereby certify that the information supplied with this filing is certify that the information indicated on the annual report or suppart; that I am an officer or director of the corporation or the participant. juntarily furnished and does not qualify for the exemption stated in Section 119,07(3)(k), Florida Statutes. I further equental and ual report is true and accurate and that my signature shall have the same legal effect as if made under sowered to execute this report as required by Chapter 607

CR2E034 (12/95)