

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V51886** (2)

1. Corporation Name

BEE-JAY'S WORLD, INC.



Principal Place of Business

Mailing Address

9364 SW 56 ST
MIAMI FL 33165
US

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MIAMI FL 33165
US

3. Date Incorporated or Qualified 07/20/1992	3a. Date of Last Report 05/31/1995
4. FEI Number 65-0345951	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**HENDERSON, BETTY
7830 CAMINO REAL
K-302
MIAMI FL 33143**

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the President, Secretary, Treasurer, or Agent for the Corporation

Signature of the Registered Agent

Date

12. OFFICERS AND DIRECTORS	
TITLE	VPD
NAME	BAHM, ALAN
STREET ADDRESS	18940 S W 358TH ST
CITY- ST- ZIP	FLORIDA CITY FL
TITLE	PS
NAME	HENDERSON, BETTY
STREET ADDRESS	6435 SW 135 AVE.
CITY- ST- ZIP	MIAMI FL
TITLE	S
NAME	HENDERSON, J V
STREET ADDRESS	5419 DESOTO PKWY
CITY- ST- ZIP	SARASOTA FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
1.1 TITLE	Vice President ☒ Change ☐ Addition
1.2 NAME	Bahm, Alan
1.3 STREET ADDRESS	18940 S.W. 358th St.
1.4 CITY- ST- ZIP	Florida City, FL 33034 ☒ Change ☐ Addition
2.1 TITLE	Pres., Secret., Treas, Director ☒ Change ☐ Addition
2.2 NAME	Henderson, Betty
2.3 STREET ADDRESS	7830 Camino Real, K-302
2.4 CITY- ST- ZIP	Miami, FL 33143
3.1 TITLE	Vice President ☐ Change ☒ Addition
3.2 NAME	Bahm, Victoria
3.3 STREET ADDRESS	18940 S.W. 358th Street
3.4 CITY- ST- ZIP	Florida City, FL 33034 ☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I do 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addressee.

SIGNATURE: Betty Henderson, Betty Henderson 7/16/96 305/595-8686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)