

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 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 # V71838 (9)

1. Corporation Name
BFB PATENT, INC.



Principal Place of Business
340 ROYAL PALM WAY
SUITE 100
PALM BEACH FL 33480

Mailing Address
340 ROYAL PALM WAY
SUITE 100
PALM BEACH FL 33480-4347

3. Date Incorporated or Qualified
10/13/1992

3a. Date of Last Report
09/27/1996

2. Principal Place of Business 21 1655 Palm Beach Lakes Blvd. Suite, Apt. #, etc. 22 Suite 900 City & State 23 West Palm Beach, FL Zip 24 33401	2a. Mailing Address 26 1655 Palm Beach Lakes Blvd. Suite, Apt. #, etc. 27 Suite 900 City & State 28 West Palm Beach, FL Zip 29 33401	4. FEI Number 65-0368178 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

PILOTTE, FRANK T
340 ROYAL PALM WAY
STE 100
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
STEPHEN W. WIENER
82 Street Address (P.O. Box Number is Not Acceptable)
1655 Palm Beach Lakes Blvd.
83 Suite 900
84 City
West Palm Beach FL 85 Zip Code
33401

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 STEPHEN W. WIENER DATE 3/26/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOCH, GILBERT M	1.2 NAME	
STREET ADDRESS	3349 ST. MALO CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	1.4 CITY-ST-ZIP	
TITLE	VDS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOCH, GERALD C	2.2 NAME	
STREET ADDRESS	21 EAST 87TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	VDI	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINESTONE, ARNOLD B	3.2 NAME	
STREET ADDRESS	2400 PRESIDENTIAL WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 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 simplified 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 as an attachment with an address.

SIGNATURE: GILBERT M. BLOCH 3/5/97 561-624-0689

CR2E034 (9/96)