

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

FILED

**Mar 06 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 # F96000005218 (0)

1. Corporation Name
BPR HOLDINGS, INC.



Principal Place of Business
**27217 CR 6
ELKHART IN 46514**

Mailing Address
**27217 CR 6
ELKHART IN 46514-5601**

3. Date Incorporated or Qualified
10/08/1996

3a. Date of Last Report

4. FEI Number
35-1968302

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 Country

28. Zip Country

24. Zip Country

25. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**BUNDAY, BOB
3020 REYNOLD RD
LAKELAND FL 33803**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	BOB	<input type="checkbox"/> DELETE
NAME	RENBERGER, LARRY	
STREET ADDRESS	27217 CR 6 2831 Dexter Drive	
CITY - ST - ZIP	ELKHART IN 46514	
TITLE	DCS	<input checked="" type="checkbox"/> DELETE
NAME	SUMMERS, DICK	
STREET ADDRESS	27217 CR 6	
CITY - ST - ZIP	ELKHART IN 46514	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Steve Salzer	
STREET ADDRESS	2831 Dexter Drive	
CITY - ST - ZIP	Elkhart IN 46514	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Ray Stults	
STREET ADDRESS	2831 Dexter Drive	
CITY - ST - ZIP	Elkhart IN 46514	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Dale Hedbutler	
STREET ADDRESS	2831 Dexter Drive	
CITY - ST - ZIP	Elkhart IN 46514	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Mark Neilson	
STREET ADDRESS	2831 Dexter Dr	
CITY - ST - ZIP	Elkhart IN 46514	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: _____ DATE: **2/28/97** DAYTIME PHONE: **219-262-1514**

CR2E034 (9/96)