

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2000 8:00 am
Secretary of State

02-09-2000 90254 001 ***450.00

DOCUMENT # M46904

1. Entity Name

BMI FINANCIAL GROUP, INC.

Principal Place of Business

1320 S. DIXIE HWY
 SIXTH FLOOR
 CORAL GABLES FL 33146
 US

Mailing Address

1320 S. DIXIE HWY
 SIXTH FLOOR
 CORAL GABLES FL 33146-2919
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2787441**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUNCAN, ROSARIO P.
1320 S. DIXIE HIGHWAY
SIXTH FLOOR
CORAL GABLES FL 33146

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	FERNANDEZ-SILVA, HENRY	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input checked="" type="checkbox"/>
D	VELEZ, CARLOS GARCIA	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input type="checkbox"/>
D	CORNIDE, MANUEL	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input checked="" type="checkbox"/>
SD	DUNCA, ROSARIO P. (DUNCAN)	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input type="checkbox"/>
DC	SIERRA, ANTONIO M.	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input type="checkbox"/>
DP	PELLETIERE, LEONARD J	1320 S. DIXIE HWY, SIXTH FLOOR	CORAL GABLES FL 33146	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P/D	SIERRA, ANTHONY F.	1320 S. Dixie Hwy., Sixth Floor	Coral Gables, FL 33146	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	DE ARMAS, ELOY	1320 S. Dixie Hwy., Sixth Floor	Coral Gables, FL 33146	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	BUSH, BRENT	1320 S. Dixie Hwy., Sixth Floor	Coral Gables, FL 33146	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	BEECK, ALBERTO	200 W. McInmre Street	Key Biscayne, FL 33149	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	ESPINOSA, FERNANDO	10850 N.W. 30th Street	Miami, FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	WAND, WOLFGANG	16 Alte Landstr., Neritz	23843 Germany	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSARIO P. DUNCAN

SECRETARY

2/2/00
 Date

(305) 668-5100
 Daytime Phone #