

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2001 8:00 am**  
**Secretary of State**

01-27-2001 90012 001 \*\*\*300.00

**DOCUMENT # M46904**

1. Entity Name  
**BMI FINANCIAL GROUP, INC.**

Principal Place of Business <b>1320 S. DIXIE HWY          SIXTH FLOOR          CORAL GABLES FL 33146          US</b>	Mailing Address <b>1320 S. DIXIE HWY          SIXTH FLOOR          CORAL GABLES FL 33146          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number <b>59-2787441</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
**DUNCAN, ROSARIO P.  
 1320 S. DIXIE HIGHWAY  
 SIXTH FLOOR  
 CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>SIERRA, ANTHONY F</b> <b>1320 S. DIXIE HWY, SIXTH FLOOR</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>VELEZ, CARLOS G</b> <b>1320 S. DIXIE HWY, SIXTH FLOOR</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BUSH, BRENT</b> <b>1320 S. DIXIE HWY, SIXTH FLOOR</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>DUNCA, ROSARIO P.</b> <b>1320 S. DIXIE HWY, SIXTH FLOOR</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>SIERRA, ANTONIO M.</b> <b>1320 S. DIXIE HWY, SIXTH FLOOR</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WAND, WOLFGANG</b> <b>16 ALTE LANDSTR.</b> <b>NERITZ, GERMANY 23843</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Rosario P. Duncan SECRETARY Date: 1/15/01 Daytime Phone #: 305-668-5100

CR2E034 (10/00)

Attachment Doc # K160449 - 23307

11. ADDITIONAL OFFICER/DIRECTORS

DE ARMAS, ELOY

Vice President, Financial Officer  
and Treasurer

1320 S. Dixie Hwy. 6<sup>th</sup> Floor  
Coral Gables, FL 33146

BEECK, ALBERTO

Director

200 W. McInmre Street  
Key Biscayne, FL 33149

ESPINOSA, FERNANDO

Director

c/o Andes Chemical Corp.  
10850 N.W. 30<sup>th</sup> Street  
Miami, FL 33172