

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:31

DOCUMENT # M88658 (3)

1. Corporation Name

BPF MANAGEMENT CONSULTANTS, INC.

Principal Place of Business

Mailing Address

% L. UNGER
7461 GLENDEVON LANE #303
DELRAY BEACH FL 33446
US

% L. UNGER
7461 GLENDEVON LANE #303
DELRAY BEACH FL 33446
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/07/1988

3a. Date of Last Report

03/07/1994

4. FEI Number

65-0058414

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 9856 SUMMERBROOK TERRACE 27 9856 SUMMERBROOK TERRACE

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 6C 27 6C

City & State

City & State

23 BOYNTON BEACH, FL 28 BOYNTON BEACH, FL

Zip Country

Zip Country

24 33437 25 33437 29 33437 30 33437

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNGER, L.
7581 N.W. 86TH TERRACE
TAMARAC FL 33321

81 Name

L. UNGER

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

9856 SUMMERBROOK TERRACE

83

84 City

BOYNTON BEACH, FL

85 Zip Code

33437

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

Signature, typed or printed name of registered agent and the applicant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

PEARL, FREDERICK M.

STREET ADDRESS

454 PROSPECT AV UNIT 299

CITY - ST - ZIP

W ORANGE NJ

TITLE

D

NAME

BEATRICE, PEARL

STREET ADDRESS

454 PROSPECT AVE., #299

CITY - ST - ZIP

W. ORANGE NJ 07052

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

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64 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK M. PEARL PRES.

2/2/95