

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 28, 1999 8:00am
Secretary of State

01-28-1999 90034 050 ***150.00

DOCUMENT # **M88658**

1. Corporation Name

BPF MANAGEMENT CONSULTANTS, INC.

Principal Place of Business

**9856C SUMMERBROOK TERRACE
6C
BOYNTON BEACH FL 33437
US**

Mailing Address

**9856C SUMMERBROOK TERRACE
6C
BOYNTON BEACH FL 33437
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**UNGER, L.
9856 SUMMERBROOK TERRACE
BOYNTON BEACH FL 33437**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **PEARL, FREDERICK M.**
STREET ADDRESS **454 PROSPECT AV UNIT 299**
CITY-ST-ZIP **W ORANGE NJ**

TITLE **D** ☐ DELETE

NAME **BEATRICE, PEARL**
STREET ADDRESS **454 PROSPECT AVE., #299**
CITY-ST-ZIP **W. ORANGE NJ 07052**

TITLE ☐ DELETE

NAME **UNGER, L.**
STREET ADDRESS **9856 SUMMERBROOK TERRACE**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☐ DELETE

NAME **UNGER, L.**
STREET ADDRESS **9856 SUMMERBROOK TERRACE**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

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TITLE ☐ DELETE

NAME **UNGER, L.**
STREET ADDRESS **9856 SUMMERBROOK TERRACE**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 affidavit, with all other like empowered.

SIGNATURE:

Frederick M. Pearl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)