

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

APPROVED
AND
FILED

95 FEB 20 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000014630 (5)

1. Corporation Name

BME HOLDING CORP. INC.

BANKERS MORTGAGE TRUST, INC.

Principal Place of Business

**2101 S OCEAN DRIVE APT 1907
HOLLYWOOD FL 33019**

Mailing Address

**2101 S OCEAN DRIVE APT 1907
HOLLYWOOD FL 33019**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 150 South Pine Island Road

2a. Mailing Address

26 150 South Pine Island Road

Suite, Apt. #, etc.

22 Suite # 105

Suite, Apt. #, etc.

27 Suite # 105

City & State

23 Plantation, Florida

City & State

28 Plantation, Florida

Zip

24 33324

Country

25 USA

Zip

29 33324

Country

30 USA

5. Certificate of Status Desired

☒ **xx**

**\$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

☒ **xx** No

9. Name and Address of Current Registered Agent

ZAROFF, BRET M

**2101 S OCEAN DR APT 1907
HOLLYWOOD FL 33019**

10. Name and Address of New Registered Agent

81 Name

Brett M. Zaroff

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

150 South Pine Island Road

83

Suite # 105

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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

Brett M. Zaroff

2/14/95

DATE

12. OFFICERS AND DIRECTORS

**1. TITLE: PSTD
NAME: ZAROFF, BRET A
STREET ADDRESS: 2101 S OCEAN DRIVE APT 1907
CITY, ST, ZIP: HOLLYWOOD FL 33019**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **P/T/D** ☒ **Change** ☐ **Addition**

1.2 NAME: **Brett M. Zaroff**
1.3 STREET ADDRESS: **150 South Pine Island Road**
1.4 CITY, ST, ZIP: **Plantation, FL 33324**

2.1 TITLE: **C/V/S/D** ☐ **Change** ☒ **Addition**

2.2 NAME: **Andrew J. Venezia**
2.3 STREET ADDRESS: **150 South Pine Island Road**
2.4 CITY, ST, ZIP: **Plantation, FL 33324**

3.1 TITLE: ☐ **Change** ☐ **Addition**

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY, ST, ZIP:

3.5 TITLE:

3.6 NAME:

3.7 STREET ADDRESS:

3.8 CITY, ST, ZIP:

3.9 TITLE:

3.10 NAME:

3.11 STREET ADDRESS:

3.12 CITY, ST, ZIP:

3.13 TITLE:

3.14 NAME:

3.15 STREET ADDRESS:

3.16 CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 in person. 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, changed, or as an attachment with an address.

SIGNATURE:

Brett M. Zaroff

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/15/95

305-423-1743

Tallahassee, FL