

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000023128 (9)

1. Corporation Name

BAMCO 441, INC.



Principal Place of Business

Mailing Address

1991 SW 40TH AVE.
PLANTATION
FT. LAUDERDALE FL 33317
US

3048 N. OCEAN BLVD.
SUITE 404
FT. LAUDERDALE FL 33306
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3000 NE 30TH PLACE

22 City & State

27 SUITE # 311

23 Zip

Country

28 FT. LAUDERDALE FL

Zip

Country

24

25

29 33306

30 BROWARD

9. Name and Address of Current Registered Agent

SANTANGELO, CARL G
3048 NORTH OCEAN BLVD.
BLDG. 2 SUITE 200
FT. LAUDERDALE FL 33306

3. Date Incorporated or Qualified

03/25/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0469261

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

10. Name and Address of New Registered Agent

81 Name

BERNIE MANGNITZ

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

3000 NE 30TH PLACE

83

SUITE 311

84 City

FT LAUDERDALE

FL

85 Zip Code

33306

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

BERNIE MANGNITZ PRES. Bernie Mangnitz

(Signature of person or persons authorized to sign on behalf of the corporation)

(If "Off" Registered Agent signature is required when re-registered)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME MANGNITZ, BERNIE
STREET ADDRESS 3000 N.E. 30TH PLACE, SUITE 311
CITY-ST-ZIP FT LAUDERDALE FL 33306

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

BERNIE MANGNITZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-14-96 565-7850

Date

Daytime Phone #

CR2E034 (3/96)